

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105150

FILED
Mar 23, 2011
Secretary of State

Entity Name: CREATIVE CONCEPTS USA, INC.

Current Principal Place of Business:

209 N. FT. LAUDERDALE BEACH BLVD.
5C
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

209 N. FT. LAUDERDALE BEACH BLVD.
5C
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 16-1631327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LATERREUR, MARCO
209 N. FT. LAUDERDALE BEACH BLVD.
5C
FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LATERREUR, MARCO
Address: 209 N. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCO LATERREUR

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date