

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010996

FILED
Apr 26, 2011
Secretary of State

Entity Name: CREATIVE HOSPITALITY VENTURES, INC.

Current Principal Place of Business:

101 NORTH OCEAN DRIVE
SUITE # 8
HOLLYWOOD, FL 33019

New Principal Place of Business:

101 NORTH OCEAN DRIVE
SUITE #202
HOLLYWOOD, FL 33019

Current Mailing Address:

101 NORTH OCEAN DRIVE
SUITE # 8
HOLLYWOOD, FL 33019

New Mailing Address:

101 NORTH OCEAN DRIVE
SUITE #202
HOLLYWOOD, FL 33019

FEI Number: 41-2076380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
7119 WEST BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: P
Name: SCHECHER, RICHARD J SR.
Address: 101 NORTH OCEAN DRIVE, SUITE #115
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: PATRLJA, LISA
Address: 101 NORTH OCEAN DRIVE, SUITE #115
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: UDELL, JOESPH
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: WIELAND, RONALD L
Address: 101 N. OCEAN DRIVE, SUITE #202
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SCHECHER, RICHARD J JR.
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: RONALD L. WIELAND

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date