

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099867

FILED
Mar 29, 2007
Secretary of State

Entity Name: CREATIVE THERAPY SERVICES INC.

Current Principal Place of Business:

42 NW 27TH AVE., #305
MIAMI, FL 33125

New Principal Place of Business:

42 NW 27TH AVENUE #305
MIAMI, FL 33125

Current Mailing Address:

42 NW 27TH AVE., #305
MIAMI, FL 33125

New Mailing Address:

42 NW 27TH AVENUE #305
MIAMI, FL 33125

FEI Number: 06-1707494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZCANO, GILBERTO
14775 SW 174 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

LEZCANO, GILBERTO
42 NW 27TH AVENUE # 305
MIAMI, FL 33125 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

03/29/2007

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CRUZ, AMADO
Address: 42 NW 27 AVENUE #305
City-St-Zip: MIAMI, FL 33125 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRANCO, FLAVIA
Address: 42 NW 27TH AVENUE #305
City-St-Zip: MIAMI, FL 33125 US

Title: D () Change (X) Addition
Name: CRUZ, AMADO
Address: 42 NW 27TH AVENUE # 305
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO LEZCANO

PST

03/29/2007

Electronic Signature of Signing Officer or Director

Date