

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099867

FILED
Apr 26, 2007
Secretary of State

Entity Name: CREATIVE THERAPY SERVICES INC.

Current Principal Place of Business:

42 NW 27TH AVENUE #305
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

42 NW 27TH AVENUE #305
MIAMI, FL 33125

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CRUZ, AMADO 85%
Address: 42 NW 27TH AVENUE #305
City-St-Zip: MIAMI, FL 33125 US

Title: T/D (X) Change () Addition
Name: FRANCO, FLAVIA 15%
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 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: AMADO CRUZ

P/D

04/26/2007

Electronic Signature of Signing Officer or Director

Date