

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099867

FILED
Dec 15, 2009
Secretary of State**Entity Name:** CREATIVE THERAPY SERVICES INC.**Current Principal Place of Business:**8181 NW 36 ST.
SUITE 30
DORAL, FL 33166**New Principal Place of Business:**8181 NW 36 ST.
SUITE 5A
DORAL, FL 33166**Current Mailing Address:**8181 NW 36 ST.
SUITE 30
DORAL, FL 33166**New Mailing Address:**8181 NW 36 ST.
SUITE 5A
DORAL, FL 33166**FEI Number:** 06-1707494**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, GARDENIA B
8181 NW 36 ST.
SUITE 30
DORAL, FL 33166 US**Name and Address of New Registered Agent:**RODRIGUEZ, GARDENIA B
8181 NW 36 ST.
SUITE 5A
DORAL, FL 33166 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

12/15/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GARDENIA
Address: 8181 NW 36 STREET, SUITE 30
City-St-Zip: DORAL, FL 33166

Title: V (X) Delete
Name: RODRIGUEZ DE LA PENA, JORGE J
Address: 8181 NW 36 ST SUITE 30
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, GARDENIA
Address: 8181 NW 36 STREET, SUITE 5A
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GA

Electronic Signature of Signing Officer or Director

CEO

12/15/2009

Date