

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107279

Entity Name: CREOR USA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVE.
402
MIAMI, FL 33132

New Principal Place of Business:

14 NE 1ST AVE.
907B
MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVE.
402
MIAMI, FL 33132

New Mailing Address:

14 NE 1ST AVE.
907B
MIAMI, FL 33132

FEI Number: 20-0261768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRI, CHAKIB
866 NW 126TH DR
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABRI, CHAKIB
Address: 866 NW 126TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: MESA, JUAN C
Address: 15770 SW 106 TERRACE APT. 204
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MESA, JUAN C
Address: 6939 JULIA GARDENS DR
City-St-Zip: COCONUT CREEK, FL 33073

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: JUAN MESA

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date