

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126308

FILED
Sep 02, 2005
Secretary of State

Entity Name: A2E CREATIVE SOLUTIONS, INC.

Current Principal Place of Business:

8030 NW 96 TERRACE
101
TAMARAC, FL 33321

New Principal Place of Business:

10773 LAGO WELLEBY DRIVE
SUNRISE, FL 33351

Current Mailing Address:

8030 NW 96 TERRACE
101
TAMARAC, FL 33321

New Mailing Address:

10773 LAGO WELLEBY DRIVE
SUNRISE, FL 33351

FEI Number: 20-0383592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANDRES
8030 NW 96 TERRACE
101
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ALVAREZ, ANDRES
10773 LAGO WELLEBY DRIVE
SUNRISE, FL 33351 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: ANDRES ALVAREZ

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ANDRES
Address: 8030 NW 96 TERRACE # 101
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: CONTRERAS, ANDREA
Address: 8030 NW 96 TERRACE # 101
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, ANDRES
Address: 10773 LAGO WELLEBY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: CONTRERAS, ANDREA
Address: 10773 LAGO WELLEBY DRIVE
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES ALVAREZ

PD

09/02/2005

Electronic Signature of Signing Officer or Director

Date