

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073721

Entity Name: AMR CREATIVE, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3837 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021

Current Mailing Address:

3837 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

3837 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021 US

New Mailing Address:

3837 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021 US

FEI Number: 51-0537142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOW, ANDREW M
3837 HOLLYWOOD BLVD.
SUITE A
HOLLYWOOD, FL 33021 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: P
Name: ROGOW, ANDREW M
Address: 1001 NE 34TH CT.
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP
Name: ROGOW, MARLEE
Address: 10221 LOS PADRES PLACE
City-St-Zip: LAS VEGAS, NV 89134 US

I hereby 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 all other like empowered.

SIGNATURE: ANDREW ROGOW

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date