

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094235

Entity Name: CREAVE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2131 HOLLYWOOD BOULEVARD
402
HOLLYWOOD, FL 33020

New Principal Place of Business:

3312 SW 171ST TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

2131 HOLLYWOOD BOULEVARD
402
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 278018
MIRAMAR, FL 33027

FEI Number: 06-1728100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JUAN J
3312 SW 171 TERRACE
MIRAMAR, FL 33027 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: MILLAN, JUAN J
Address: 3312 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: AGUAS MILLAN, PATRICIA E
Address: 3312 SW 171 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: JUAN J. MILLAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date