

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099394

FILED
Jun 22, 2009
Secretary of State**Entity Name:** KREATIVA FOR KIDS INC.**Current Principal Place of Business:**4796 SW 72 AVE
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**4796 SW 72 AVE
MIAMI, FL 33155**New Mailing Address:**13482 SW 131 STREET
MIAMI, FL 33186**FEI Number:** 20-1342825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FURNISS, ANA E MRS
12825 SW 112 TERRACE
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**FURNISS, LAWRENCE D MR
12825 SW 112 TERRACE
MIAMI, FL 33186 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: LAWRENCE D. FURNISS

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FURNISS, ANA E MRS
Address: 12825 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FURNISS, MAGGIE A MS
Address: 12825 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: FURNISS, LORIE A MRS
Address: 12825 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: GM () Change (X) Addition
Name: FURNISS, LAWRENCE D MR.
Address: 12825 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

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: LAWRENCE D. FURNISS

GM

06/22/2009

Electronic Signature of Signing Officer or Director

Date