

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106649

Entity Name: CREATION PLANTATION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9777 NW 29TH TERR.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9777 NW 29TH TERR.
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1513930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARIZELA
782 NW 42ND AVE., SUITE 447
MIAMI, FL 33126 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: D
Name: VENEGAS, OLGA L
Address: 9777 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: D
Name: MENENDEZ, VANESSA C
Address: 1560 ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: OLGA L. VENEGAS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date