

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125708

FILED
Apr 12, 2012
Secretary of State

Entity Name: RC CREATIVE DESIGNS, CORP.

Current Principal Place of Business:

2015 HARRISON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

1210 SW 86TH AVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

1210 SW 86 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

1210 SW 86TH AVE
PEMBROKE PINES, FL 33025

FEI Number: 20-1571378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH ST
STE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CARRILLO, RAMON E
1210 SW 86TH AVE
PEMBROKE PINES, FL 3302 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: RAMON CARRILLO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CARRILLO, RAMON E
Address: 1210 SW 86 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MAINIERI, CRISTINA
Address: 1210 SW 86 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: CARRILLO, WILLIAM J
Address: 1210 SW 86TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T
Name: CARRILLO, ROSALBA D
Address: 1210 SW 86TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: RAMON CARRILLO

PS

04/12/2012

Electronic Signature of Signing Officer or Director

Date