2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068402

Entity Name: CREATIVE PROPERTIES DEVELOPMENT CORP.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
10655 SW 190 STREET MIAMI, FL 33157					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
571 SOUTH MASHTA DRIVE KEY BISCAYNE, FL 33149					
FEI Number:	14-1929460	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
LAMONT NEIMAN INTERIAN & BELLET, P.A. 2 S. BISCAYNE BLVD. SUITE 3550 MIAMI, FL 33131 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:					
	Electronic	Signature of Registered Agent		Date	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS					
Title: Name: Address: City-St-Zip:	PRES () DREYES, JUAN C 571 SOUTH MAS KEY BISCAYNE,		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SECR ()[REYES, PEDRO 2900 SW 92ND A MIAMI, FL 3316		Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	TS () [SALDIVAR, RAM 445 ALEDO AVE CORAL GABLES	NUE	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	VP ()[RAMOS, JORGE 14461 SW 160 T MIAMI, FL 3317	ERRACE	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	D () [PEREZ, RAFAEL 15300 SW 58 ST MIAMI, FL 3315	REET	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	D () [MONIVIS, BRADI 10351 SW 64 ST MIAMI, FL 33173	REET	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: JUAN C REYES P 07/08/2008