

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068402

FILED
Jul 16, 2008
Secretary of State**Entity Name:** CREATIVE PROPERTIES DEVELOPMENT CORP.**Current Principal Place of Business:**10655 SW 190 STREET
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**571 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149**New Mailing Address:****FEI Number:** 14-1929460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BLVD.
SUITE 3550
MIAMI, FL 33131 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: PRES () Delete
Name: REYES, JUAN C
Address: 571 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SECR () Delete
Name: REYES, PEDRO
Address: 2900 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33165

Title: TS () Delete
Name: SALDIVAR, RAMON
Address: 445 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: RAMOS, JORGE G
Address: 14461 SW 160 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: PEREZ, RAFAEL
Address: 15300 SW 58 STREET
City-St-Zip: MIAMI, FL 33153

Title: D () Delete
Name: MONIVIS, BRADLEY V
Address: 10351 SW 64 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

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

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

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

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date