

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068402

FILED
Apr 07, 2011
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:

10655 SW 190TH STREET
MIAMI, FL 33157

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.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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
Name: REYES, JUAN C
Address: 571 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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

Title: VP
Name: MONIVIS, BRADLEY V
Address: 10351 SW 64 STREET
City-St-Zip: MIAMI, FL 33173

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: JUAN C. REYES

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date