

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088899

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** KREATECH BIOTECHNOLOGY USA, INC.

**Current Principal Place of Business:**

1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

**FEI Number:** 02-0747525

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EMAS, JOSEPH I  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

EMAS, JOSEPH I  
525 93 STREET  
SURFSIDE, FL 33154 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: JOSEPH I. EMAS

04/27/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** MOONEN, C.P.E.  
**Address:** C/O 1224 WASHINGTON AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** COO  
**Name:** VPLKERS, HERMAN  
**Address:** C/O 1224 WASHINGTON AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: C.P.E. MOONEN

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date