

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088899

FILED
Apr 01, 2011
Secretary of State

Entity Name: KREATECH BIOTECHNOLOGY USA, INC.

Current Principal Place of Business:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

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
525 93 STREET
SURFSIDE, FL 33154 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: CEO
Name: MOONEN, C.P.E.
Address: C/O 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: COO
Name: VOLKERS, 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

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date