

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106846

FILED
Mar 02, 2011
Secretary of State

Entity Name: THE CREATIVE COMPLEX, INC.

Current Principal Place of Business:

7854 NW 188TH LANE
MIAMI, FL 33015 US

New Principal Place of Business:

8010 W 23RD AVE
2
HIALEAH, FL 33016 US

Current Mailing Address:

7854 NW 188TH LANE
MIAMI, FL 33015 US

New Mailing Address:

8010 W 23RD AVE
2
HIALEAH, FL 33016 US

FEI Number: 20-3243892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ALEJANDRO
7854 NW 188TH LANE
MIAMI, FL 33015 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: P
Name: MIRANDA, ALEJANDRO
Address: 7854 NW 188TH LANE
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: VAZQUEZ, RUBEN
Address: 7901 NW 179TH ST.
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: BARRENECHEA, RICHARD
Address: 642 W. 65TH DRIVE
City-St-Zip: HIALEAH, FL 33012 US

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: ALEJANDRO MIRANDA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date