2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166410

Entity Name: CREATIVE FX GROUP INC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 N.W. 31ST STREET SUITE 20 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8000 N.W. 31ST STREET SUITE 20 DORAL, FL 33122

FEI Number: 11-3764349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, RAFAEL 8000 N.W. 31ST STREET SUITE 20 DORAL, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, RAFAEL SR

 Address:
 8000 NW 31 ST, SUITE 20

 City-St-Zip:
 MIAMI, FL 33122

Title: VP

 Name:
 GONZALEZ, ALFONSO A SR

 Address:
 8000 NW 31 ST, SUITE 20

 City-St-Zip:
 MIAMI, FL 33122

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: ALFONSO GONZALEZ VP 02/09/2012