

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051356

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: I CREEK 4BN INVESTMENTS, CORP.

## Current Principal Place of Business:

6000 INDIAN CRREK DR  
APT.402  
MIAMI, FL 33140

## New Principal Place of Business:

6000 INDIAN CREEK DR  
APT.402  
MIAMI, FL 33140

## Current Mailing Address:

6000 INDIAN CRREK DR  
APT.402  
MIAMI, FL 33140

## New Mailing Address:

6000 INDIAN CREEK DR  
APT.402  
MIAMI, FL 33140

FEI Number: 20-4755193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ  
18851 NE 29TH AVE STE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DE MAGANA, CARMEN R  
6000 INDIAN CREEK DRIVE  
APT. 402  
MIAMI, FL 33140 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: CARMEN DE MAGANA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: VALLADARES, CARLOS M  
Address: 6000 INDIAN CREEK DR  
City-St-Zip: MIAMI, FL 33140

Title: DVS ( ) Delete  
Name: DE MAGANA, CARMEN R  
Address: 6000 INDIAN CREEK DR  
City-St-Zip: MIAMI, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: VALLADARES, CARLOS M  
Address: 6000 INDIAN CREEK DR, APT. 402  
City-St-Zip: MIAMI, FL 33140

Title: DVS (X) Change ( ) Addition  
Name: DE MAGANA, CARMEN R  
Address: 6000 INDIAN CREEK DR, APT. 402  
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN DE MAGANA

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date