2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071679

Entity Name: CREART PRODUCTION, CORP.

FILED Jan 24, 2011 Secretary of State

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

250 174TH ST APT 2319 250 174TH ST APT 2319

SUNNY ISLE, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17555 COLLINS AV 17555 COLLINS AV

1503 # 1503

SUNNY ISLE, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4912528 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, ADRIANA GONZALEZ, ADRIANA 250 174TH ST APT 2319 250 174TH ST APT 2319

250 1741H 51 APT 2319 SUNNY ISLE, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: GONZALEZ ADRIANA 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, CLAUDIO C

 Address:
 250 174TH ST APT 2319

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: V

 Name:
 GONZALEZ, ADRIANA

 Address:
 250 174TH ST APT 2319

 City-St-Zip:
 SUNNY ISLE, FL 33160

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: GONZALEZ CLAUDIO P 01/24/2011