

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091529

Entity Name: CREA, CORP.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

2915 BISCAYNE BLVD SUITE 304
MIAMI, FL 33137

New Principal Place of Business:

1110 BRICKELL AVE
430 F
MIAMI, FL 33131

Current Mailing Address:

2915 BISCAYNE BLVD SUITE 304
MIAMI, FL 33137

New Mailing Address:

1110 BRICKELL AVE
430 F
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCETTA, SIMONA
2915 BISCAYNE BLVD SUITE 304
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CIANCETTA, SIMONA
5750 COLLINS AVE
PH-A
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: SIMONA CIANCETTA

02/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARDI, JUAN P
Address: 2915 BISCAYNE BLVD SUITE 304
City-St-Zip: MIAMI, FL 33137

Title: M () Delete
Name: CIANCETTA, SIMONA
Address: 2915 BISCAYNE BLVD SUITE 304
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARDI, JUAN P
Address: 1110 BRICKELL AVE, SUITE 430 F
City-St-Zip: MIAMI, FL 33131

Title: M (X) Change () Addition
Name: CIANCETTA, SIMONA
Address: 1110 BRICKELL AVE, SUITE 430-F
City-St-Zip: MIAMI, FL 33131

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: JUAN P NARDI

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date