2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128686

Entity Name: ANNOINTED CREATIONS, INC

FILED Jun 01, 2008 Secretary of State

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

6235 SW KENDALL LAKE CIRCLE 2496 CENTERGATE DR # 207

243 MIAMI, FL 33183 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

PO BOX 720368 2496 CENTERGATE DR MIAMI, FL 33172 # 207

MIRAMAR, FL 33025

FEI Number: 20-5687445 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:

SOSA, PETER B SOSA, PETER B

6235 SW KENDALL LAKE CIRCLE 2496 CENTERGATE DR #243 #207

MIAMI, FL 33183 US MIRAMAR, FL 33025 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: 06/01/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SOSA, PETER B Name: Name: EPALZA, MARTHA L 6235 SW KENDALL LAKE CIRCLE, #243 Address: 2496 CENTERGATE DR, #207 Address:

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIRAMAR, FL 33025

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: EPALZA, MARTHA L Name: SOSA, PETER B

6235 SW KENDALL LAKE CIRCLE, #243 Address: 2496 CENTERGATE DR, #207 Address: MIAMI, FL 33183 MIRAMAR, FL 33025 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: PETER BENJAMIN SOSA 06/01/2008