

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128686

Entity Name: ANNOINTED CREATIONS, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2496 CENTERGATE DR
207
MIRAMAR, FL 33025

Current Mailing Address:

2496 CENTERGATE DR
207
MIRAMAR, FL 33025

New Principal Place of Business:

13751 NW 4 STREET
302 D
PEMBROKE PINES, FL 33028

New Mailing Address:

13751 NW 4 STREET
302 D
PEMBROKE PINES, FL 33028

FEI Number: 20-5687445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, PETER B
2496 CENTERGATE DR
#207
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SOSA, PETER B
13751 NW 4 STREET
302 D
PEMBROKE PINES, FL 33028 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPALZA, MARTHA L
Address: 2496 CENTERGATE DR, #207
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: SOSA, PETER B
Address: 2496 CENTERGATE DR, #207
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPALZA, MARTHA L
Address: 13751 NW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: SOSA, PETER B
Address: 13751 NW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: PETER SOSA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date