

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135101

Entity Name: UM CREATIVE INVESTMENT, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1434 COLLINS AVE. #11
MIAMI, FL 33139

New Principal Place of Business:

1234 WASHINGTON AVE
SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

1434 COLLINS AVE. #11
MIAMI, FL 33139

New Mailing Address:

1234 WASHINGTON AVE
SUITE 201
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
1434 COLLINS AVE. #11
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
1234 WASHINGTON AVE
SUITE 201
MIAMI BEACH, FL 33139 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:

05/02/2007

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: PD () Delete
Name: MARTINEZ, LUIS
Address: 1434 COLLINS AVE. #11
City-St-Zip: MIAMI, FL 33139

Title: SD () Delete
Name: URBINA, GUILLERMO
Address: 1434 COLLINS AVE. #11
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS
Address: 1234 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: URBINA, GUILLERMO
Address: 1234 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS MARTINEZ

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date