

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004356

FILED
Mar 11, 2009
Secretary of State

Entity Name: COSO CREATIVE INC.

Current Principal Place of Business:

300 SOUTH POINTE DRIVE UNIT
#3703
MIAMI BEACH, FL 33139

Current Mailing Address:

300 SOUTH POINTE DRIVE UNIT
#3703
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 SOUTH POINTE DRIVE
UNIT 3703
MIAMI, FL 33139 US

New Mailing Address:

300 SOUTH POINTE DRIVE
UNIT #3703
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NIXON, JARED
Address: 300 SOUTH POINTE DRIVE UNIT #3703
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/T () Delete
Name: NIXON, JARED
Address: 300 SOUTH POINTE DRIVE UNIT #3703
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete
Name: NIXON, JARED
Address: 300 SOUTH POINTE DRIVE UNIT #3703
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIXON, JARED
Address: 300 SOUTH POINTE DRIVE UNIT 3703
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: NIXON, JARED
Address: 300 SOUTH POINTE DRIVE UNIT 3703
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JARED NIXON

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date