

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011977

FILED
Apr 28, 2008
Secretary of State

Entity Name: PIRELA CREATIVE SOLUTIONS. CO.

Current Principal Place of Business:

4143 N OCEAN BLVD. #101
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2451 NE 49 ST
107
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4143 N OCEAN BLVD. #101
FORT LAUDERDALE, FL 33301

New Mailing Address:

2451 NE 49 ST
107
FORT LAUDERDALE, FL 33308

FEI Number: 87-0794326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIRELA, ALIRIO
4143 N OCEAN BLVD. #101
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PIRELA, ALIRIO
2451 NE 49TH ST
107
FORT LAUDERDALE, FL 33308 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIRELA, ALIRIO
Address: 4143 N OCEAN BLVD. #101
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: PIRELA, ALIRIO
Address: 2451 NE 49TH ST # 107
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALIRIO PIRELA

OWNE

04/28/2008

Electronic Signature of Signing Officer or Director

Date