2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2009
Secretary of State

DOCUMENT# P07000025970

Entity Name: CREATIVE GROUP CORP.

Current Principal Place of Business:

521 NW 132 CT
MIAMI, FL 33182

New Principal Place of Business:

521 NW 132 CT
MIAMI, FL 33182 US

Current Mailing Address:

521 NW 132 CT
MIAMI, FL 33182

New Mailing Address:

521 NW 132 CT
MIAMI, FL 33182 US

FEI Number: 20-8546822 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALGADO, IRMA G
521 NW 132 CT
MIAMI, FL 33182 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 ( ) Delete
Name: GARCIA, IRMA
Address: 521 NW 132 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GARCIA, IRMA
Address: 521 NW 132 CT
City-St-Zip: MIAMI, FL 33182 US

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: IRMA G SALGADO PRES 02/16/2009
Electronic Signature of Signing Officer or Director Date