

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069859

FILED
May 01, 2008
Secretary of State

Entity Name: ROOM CREATIVE GROUP, INC.

Current Principal Place of Business:

1835 W FLAGLER ST
STE 201
MIAMI, FL 33135

New Principal Place of Business:

1835 W FLAGLER ST
STE 201-259
MIAMI, FL 33135

Current Mailing Address:

1835 W FLAGLER ST
STE 201
MIAMI, FL 33135

New Mailing Address:

1835 W FLAGLER ST
STE 201-259
MIAMI, FL 33135

FEI Number: 90-0339338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUNA, JONATHAN
9702 SW 166 CT
MIAMI, FL 33166 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

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: PST () Delete
Name: HAZIM, NATHALIE
Address: 1835 W FLAGLER ST - STE 201
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HAZIM, NATHALIE
Address: 1835 W FLAGLER ST - STE 201-259
City-St-Zip: MIAMI, FL 33135

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: NATHALIE HAZIM

PST

05/01/2008

Electronic Signature of Signing Officer or Director

Date