

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070464

Entity Name: CREALOVA CORP

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVENUE
SUITE M19
MIAMI BEACH, FL 33140

New Principal Place of Business:

2401 COLLINS AVENUE
SUITE C2
MIAMI BEACH, FL 33140

Current Mailing Address:

5445 COLLINS AVENUE
SUITE M19
MIAMI BEACH, FL 33140

New Mailing Address:

2401 COLLINS AVENUE
SUITE C2
MIAMI BEACH, FL 33140

FEI Number: 26-0366401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROCIO
5445 COLLINS AVE
SUITE M19
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SULLIVAN, ROCIO
4620 SW 11TH STREET
MIAMI, FL 33134 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: ROCIO SULLIVAN

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, ROCIO
Address: 4620 SW 11TH STREET
City-St-Zip: MIAMI, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ROCIO SULLIVAN

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date