

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071774

FILED
Mar 25, 2008
Secretary of State

Entity Name: M R CREATIVE MANAGEMENT INC.

Current Principal Place of Business:

14050 BISCAYNE BLVD #506
NORTH MIAMI, FL 33181

New Principal Place of Business:

800 OCEAN DRIVE # 28
MIAMI BEACH, FL 33139

Current Mailing Address:

14050 BISCAYNE BLVD #506
NORTH MIAMI, FL 33181

New Mailing Address:

800 OCEAN DRIVE #28
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
14050 BISCAYNE BLVD #506
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
800 OCEAN DRIVE # 28
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

03/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 14050 BISCAYNE BLVD #506
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A
Address: 800 OCEAN DRIVE # 28
City-St-Zip: MIAMI BEACH, FL 33139

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: MIGUEL A RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

03/25/2008

Date