

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071774

FILED
Apr 15, 2009
Secretary of State

Entity Name: M R CREATIVE MANAGEMENT INC.

Current Principal Place of Business:

800 OCEAN DRIVE # 28
MIAMI BEACH, FL 33139

New Principal Place of Business:

18942 NW 86 COURT
4102
HIALEAH, FL 33015

Current Mailing Address:

800 OCEAN DRIVE #28
MIAMI BEACH, FL 33139

New Mailing Address:

18942 NW 86 COURT
4102
HIALEAH, FL 33015

FEI Number: 26-0424519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
18942 NW 86 COURT
4102
HIALEAH, FL 33015 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: MIGUEL RODRIGUEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A
Address: 18942 NW 86 COURT
City-St-Zip: HIALEAH, FL 33015

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 RODRIGUEZ

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date