

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102686

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRIKAYA CREATIVE GROUP, INC.

Current Principal Place of Business:

1550 PENNSYLVANIA AVE
#121
MIAMI BEACH, FL 33139

New Principal Place of Business:

1670 BAY ROAD
#2D
MIAMI BEACH, FL 33139

Current Mailing Address:

1550 PENNSYLVANIA AVE
#121
MIAMI BEACH, FL 33139

New Mailing Address:

1670 BAY ROAD
#2D
MIAMI BEACH, FL 33139

FEI Number: 26-1081923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, ADRIENNE C
1550 PENNSYLVANIA AVE
#121
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCWILLIAMS, ADRIENNE C
1670 BAY ROAD
#2D
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: ADRIENNE MCWILLIAMS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCWILLIAMS, ADRIENNE C PRES
Address: 1670 BAY ROAD #2D
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIENNE MCWILLIAMS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date