

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116196

Entity Name: CREATIVE BRANDING GROUP, INC.

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

100 OCEAN TRAIL WAY  
UNIT 207  
JUPITER, FL 33477 US

## New Principal Place of Business:

## Current Mailing Address:

100 OCEAN TRAIL WAY  
UNIT 207  
JUPITER, FL 33477 US

## New Mailing Address:

FEI Number: 26-1291530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALLUZZO, MARIA  
100 OCEAN TRAIL WAY  
UNIT 207  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

GALLUZZO, MARIA  
113 VICTORIAN LANE  
JUPITER, FL 33458 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

04/07/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GALLUZZO, MARIA  
Address: 113 VICTORIAN LANE  
City-St-Zip: JUPITER, FL 33458 US

Title: VP  
Name: GALLUZZO, DOMINIC  
Address: 113 VICTORIAN LANE  
City-St-Zip: JUPITER, FL 33458 US

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: MARIA GALLUZZO

MRS

04/07/2011

Electronic Signature of Signing Officer or Director

Date