

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121033

FILED
Sep 02, 2008
Secretary of State

Entity Name: CREATIVE PLAY INTERNATIONAL CORP.

Current Principal Place of Business:

10759 NW 70TH LANE
DORAL, FL 33178

New Principal Place of Business:

8401 NW 53RD TERRACE
SUITE 119, MACON BUILDING
DORAL, FL 33166

Current Mailing Address:

10759 NW 70TH LANE
DORAL, FL 33178

New Mailing Address:

8401 NW 53RD TERRACE
SUITE 119, MACON BUILDING
DORAL, FL 33166

FEI Number: 30-0448312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, BLAS
10759 NW 70TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ELIAS, BLAS
8401 NW 53RD TERRACE
SUITE 119, MACON BUILDING
DORAL, FL 33166 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DAGER, RICARDO
Address: 10759 NW 70TH LANE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: DAGER, RICARDO
Address: 10759 NW 70TH LANE
City-St-Zip: DORAL, FL 33178

Title: VCFO () Delete
Name: ELIAS, BLAS
Address: 12929 SW 88TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLAS ELIAS

VCFO

09/02/2008

Electronic Signature of Signing Officer or Director

Date