

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126924

FILED
Apr 30, 2012
Secretary of State

Entity Name: CREATIVE MARKETING AND INVESTMENT, INC

Current Principal Place of Business:

4047 OKEECHOBEE BLVD
115
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4047 OKEECHOBEE BLVD
115
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 35-2316903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOINE, ISAAC SR
10617 OLD HAMMOCK WAY, STE 115
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ANTOINE, ISAAC SR
4047 OKEECHOBEE BLVD
115
WEST PALM BEACH, FL 33409 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: ISAAC ANTOINE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTOINE, ISAAC SR
Address: 4047 OKEECHOBEE BLVD SUITE 115
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: ANTOINE, NATACHA B
Address: 4047 OKEECHOBEE BLVD SUITE 115
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO
Name: ANTOINE, REBECA
Address: 23 MAPPLE AVE APT. 2
City-St-Zip: SOMMERVILLE, MA 02145

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: ISAAC ANTOINE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date