

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027937

FILED
Apr 16, 2012
Secretary of State

Entity Name: NEW CREATIONS PLUS, INC.

Current Principal Place of Business:

3001 NE 185 STREET
325
AVENTURA, FL 33180

New Principal Place of Business:

14951 ROYAL OAKS LN
1505
NORTH MIAMI, FL 33181

Current Mailing Address:

3001 NE 185 STREET
325
AVENTURA, FL 33180

New Mailing Address:

14951 ROYAL OAKS LN
1505
NORTH MIAMI, FL 33181

FEI Number: 83-0508463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVYTSKYY, VADYM
3001 NE 185 STREET
325
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NOVITSKI, VADIM
14951 ROYAL OAKS LN
1505
NORTH MIAMI, FL 33181 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: VADIM NOVITSKI

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: NOVITSKI, VADIM
Address: 14951 ROYAL OAKS LN APT 1505
City-St-Zip: NORTH MIAMI, FL 33181

Title: VS
Name: NOVITSKI, NATALIA
Address: 14951 ROYAL OAKS LN APT 1505
City-St-Zip: NORTH MIAMI, FL 33181

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: VADIM NOVITSKI

PT

04/16/2012

Electronic Signature of Signing Officer or Director

Date