

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043979

Entity Name: CREA MIAMI, CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430F
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430K
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430F
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 430K
MIAMI, FL 33131

FEI Number: 26-2689836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDI, JUAN P
1110 BRICKELL AVENUE
SUITE 430F
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NARDI, JUAN P
1110 BRICKELL AVENUE
SUITE 430K
MIAMI, FL 33131 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: SIMONA CIANCETTA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NARDI, JUAN P
Address: 1110 BRICKELL AVENUE, SUITE 430 K
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CIANCETTA, SIMONA GEN-MGR
Address: 1110 BRICKELL AVENUE, SUITE 430 K
City-St-Zip: MIAMI, FL 33131

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: SIMONA CIANCETTA

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date