

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078698

Entity Name: KREATIVE KARMA USA INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

344 STOCKTON STREET
N. FORT MYERS, FL 33903

New Principal Place of Business:

106 HANCOCK BRIDGE PARKWAY
D15518
CAPE CORAL, FL 33991

Current Mailing Address:

344 STOCKTON STREET
N. FORT MYERS, FL 33903

New Mailing Address:

106 HANCOCK BRIDGE PARKWAY
D15518
CAPE CORAL, FL 33991

FEI Number: 26-3224653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, MARVIN D
344 STOCKTON STREET
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

REYES, MARINA
133 NE 5TH PLACE
CAPE CORAL, FL 33909 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: MARINA REYES

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: WHITNEY, MARVIN D
Address: 344 STOCKTON STREET
City-St-Zip: N. FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REYES, MARINA
Address: 133 NE 5TH PALCE
City-St-Zip: CAPE CORAL, FL 33909

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: MARINA REYES

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date