

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004035

FILED
Jan 22, 2012
Secretary of State

Entity Name: CREATIVE MINDS AND DESIGN, INC.

Current Principal Place of Business:

10808 PASO FINO DR.
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 541118
LAKE WORTH, FL 334541118

New Mailing Address:

FEI Number: 32-0276779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCARRAS, RUBEN E JR.
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SOCARRAS, RUBEN E JR.
365 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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:

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, BEATRIZ S
Address: 10808 PASO FINO DRIVE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP
Name: MARTINEZ, LUIS A
Address: 10808 PASO FINO DRIVE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: TR
Name: MARTINEZ, BEATRIZ S
Address: 10808 PASO FINO DRIVE
City-St-Zip: LAKE WORTH, FL 33449 US

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: BEATRIZ S. MARTINEZ

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date