

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062726

Entity Name: VICIO CREATIVE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1860 SW 12 STREET
MIAMI, FL 33135

New Principal Place of Business:

2520 SW 26TH LANE
MIAMI, FL 33133

Current Mailing Address:

1860 SW 12 STREET
MIAMI, FL 33135

New Mailing Address:

2520 SW 26TH LANE
MIAMI, FL 33133

FEI Number: 27-1471084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAINENA, VIVIAN
1860 SW 12 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GALAINENA, VIVIAN
2520 SW 26TH LANE
MIAMI, FL 33133 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: VIVIAN GALAINENA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALAINENA, VIVIAN
Address: 2520 SW 26TH LANE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: ESHKENAZI, CLARA
Address: 2520 SW 26TH LANE
City-St-Zip: MIAMI, FL 33133

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: VIVIAN GALAINENA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date