

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001195

FILED
Feb 16, 2011
Secretary of State

Entity Name: CREATIVE SECURITY SOLUTIONS, CORP.

Current Principal Place of Business:

7441 WAYNE AVE #11D
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7441 WAYNE AVE #11D
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-1621069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, JENSSY
7441 WAYNE AVE #11D
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PARRA, JENSSY
7441 WAYNE AVE 11 D
MIAMI BEACH, FL 33141 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: JENSSYPARRA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, JENSSY
Address: 7441 WAYNE AVE #11D
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: FORTUNATO, PENELOPE
Address: 7441 WAYNE AVE #11D
City-St-Zip: MIAMI BEACH, FL 33141 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: JENSSY PARRA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date