2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015408

Entity Name: CREATIVECHIP DESIGNS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 CITRUS TRAIL 4420 PORTOFINO WAY BOYNTON BEACH, FL 33436

SUITE 308

WEST PALM BECH, FL 33409

Current Mailing Address: New Mailing Address:

4420 PORTOFINO WAY SUITE 308 225 CITRUS TRAIL BOYNTON BEACH, FL 33436

WEST PALM BECH, FL 33409

FEI Number: 27-1951454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL REY, MICHELLE M DEL REY, MICHELLE M 225 CITRUS TRAIL 4420 POŔTOFINO WAY

SUITE 308 BOYNTON BEACH, FL 33436 US WEST PALM BEACH, FL 33409 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEL REY, MICHELLE M Name:

4420 PORTOFINO WAY, SUITE 308 Address: City-St-Zip: WEST PALM BEACH, FL 33409 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.

Ρ SIGNATURE: MICHELLE DEL REY 04/30/2012