

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000028557

FILED
Aug 17, 2012
Secretary of State

Entity Name: CREA7IVE INTERACTIVE ADVERTISING, CORP

Current Principal Place of Business:

11001 NW 43RD CT
SUITE W
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7401 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

11001 NW 43RD CT
SUITE W
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11001 NW 43RD CT
SUITE WEST
CORAL SPRINGS, FL 33065

FEI Number: 27-2252262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTINO, MARIA P P
11001 NW 43RD CT
SUITE W
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CELESTINO, MARIA P
11001 NW 43RD CT
SUITE W
CORAL SPRINGS, FL 33065 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: CELESTINO MARIA P

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELESTINO, MARIA P
Address: 11001 NW 43RD CT SUITE W
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: NIETO, BEATRIZ
Address: 11001 NW 43RD CT, SUITE WEST
City-St-Zip: CORAL SPRINGS, FL 33065 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: MARIA P CELESTINO

P

08/17/2012

Electronic Signature of Signing Officer or Director

Date