

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035944

FILED
Apr 20, 2011
Secretary of State

Entity Name: CREATIVE DEPARTMENT INC.

Current Principal Place of Business:

19252 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

3619 NE 207TH STREET
2202
AVENTURA, FL 33180 US

Current Mailing Address:

19252 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
167
AVENTURA, FL 33180 US

FEI Number: 80-0585609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, DIEGO A
19252 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MANTILLA, DIEGO A
3619 NE 207TH STREET
2202
AVENTURA, FL 33180 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MANTILLA, DIEGO A
Address: 3619 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: PRES
Name: MANTILLA, DIEGO A
Address: 3619 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MALOUF, CARMEN
Address: 3619 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC
Name: MALOUF, CARMEN
Address: 3619 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33180 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: DIEGO A MANTILLA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date