

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040815

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: CREATIVE HOUSEWARES, INC.

## Current Principal Place of Business:

19501 E COUNTRY CLUB DRIVE  
508  
AVENTURA, FL 33180

## New Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE  
100  
AVENTURA, FL 33180

## Current Mailing Address:

19501 E COUNTRY CLUB DRIVE  
508  
AVENTURA, FL 33180

## New Mailing Address:

2450 NE MIAMI GARDENS DRIVE  
100  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOAZIZ, RAMI  
19501 E COUNTRY CLUB DRIVE  
508  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BOAZIZ, RAMI  
2450 NE MIAMI GARDENS DRIVE  
100  
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: RAMI BOAZIZ

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOAZIZ, RAMI  
Address: 19501 E COUNTRY CLUB DRIVE  
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: RAMI BOAZIZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date