

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051502

FILED
May 24, 2011
Secretary of State

Entity Name: CUSTOM CREATIONS OF MIAMI INC.

Current Principal Place of Business:

13356 NW 42 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

14760 N.W. 22ND AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

13356 NW 42 AVE
OPA LOCKA, FL 33054

New Mailing Address:

14760 N.W. 22ND AVE.
OPA LOCKA, FL 33054

FEI Number: 27-2889184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL J
13356 NW 42 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

PEREZ, IGOR
14760 N.W. 22ND AVE.
MIAMI, FL 33054 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: IGOR PEREZ

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, IGOR
Address: 14760 N.W. 22ND AVE.
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: PIERRE, WENDELL
Address: 20701 N.W. 17TH AVE. APT. 201
City-St-Zip: MIAMI, FL 33056

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: IGOR PEREZ

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date