

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063899

FILED
Apr 28, 2011
Secretary of State

Entity Name: J & C CREATIVE TECHNOLOGIES, INC

Current Principal Place of Business:

310 NW 127 ST
N MIAMI, FL 33168 US

New Principal Place of Business:

11854 SW 8TH ST
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

310 NW 127 ST
N MIAMI, FL 33168 US

New Mailing Address:

11854 SW 8TH ST
PEMBROKE PINES, FL 33025 US

FEI Number: 27-3207933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JUAN CARLOS
11854 S.W. 8TH ST.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN CARLOS
11854 SW 8TH ST.
PEMBROKE PINES, FL 33025 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: JUAN C MARTINEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MARTINEZ, JUAN CARLOS
Address: 11854 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP,S
Name: PEREZ-MARTINEZ, CLAUDIA E
Address: 11854 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33025 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: JUAN C MARTINEZ

P,D

04/28/2011

Electronic Signature of Signing Officer or Director

Date