2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070181

Entity Name: CREARK CONSULTING, INC.

Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3648 CORAL TREE CIRCLE 1475 N.W. 97TH AVENUE COCONUT CREEK, FL 33073

SUITE 101

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

3648 CORAL TREE CIRCLE 1475 N.W. 97TH AVENUE COCONUT CREEK, FL 33073

SUITE 101

DORAL, FL 33172

FEI Number: 27-3554483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT-MEDINA, BEATRIZ 3648 CORAL TREE CIRCLE COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREZ, LUIS

AVE PRINCIPAL ED LOMA LINDA #11B Address: City-St-Zip: CARACAS, VENEZUELA, XX XX

Title: VPD

Name: MORENO, BEATRIZ

AVE PRINCIPAL ED LOMA LINDA #11B Address: CARACAS, VENEZUELA, XX XX City-St-Zip:

Title: SD

PEREZ, LIZETH Name:

3648 CORAL TREE CIRCLE Address: City-St-Zip: COCONUT CREEK, FL 33073

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: LUIS PEREZ PD 04/20/2011