

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099343

FILED
Nov 30, 2011
Secretary of State

Entity Name: CREA7E INC.

Current Principal Place of Business:

2775 187TH ST
629
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2775 187TH ST
629
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 90-0636553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, MARCO A
2775 187TH ST
629
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: PERALTA, MARCO A
Address: 2775 NE 187TH ST #629
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: PERALTA, MIGUEL A
Address: 2775 187TH ST #629
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SIFUENTES, CARLOS A
Address: 10275 COLLINS AVE APT 1528
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: SABA, DAVID
Address: 1835 NE MIAMI GARDENS DR. UNIT 214
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARCO PERALTA

P

11/30/2011

Electronic Signature of Signing Officer or Director

Date