2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099657

Entity Name: CREATIVE S.T.A.R. INC.

FILED May 01, 2012 Secretary of State

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

8746 SOUTHAMPTON DRIVE MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

8746 SOUTHAMPTON DRIVE MIRAMAR, FL 33025 US

FEI Number: 27-4202130 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:

PENA, KATHLEEN K 8746 SOUTHAMPTON DRIVE MIRAMAR, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PENA, DAVID E

Address: 8746 SOUTHAMPTON DRIVE City-St-Zip: MIRAMAR, FL 33025 US

Title: VP

Name: PENA, KATHLEEN K
Address: 8746 SOUTHAMPTON DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: TREA

Name: PENA, DAVID E

Address: 8746 SOUTHAMPTON DRIVE City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC

Name: PENA, KATHLEEN K

Address: 8746 SOUTHAMPTON DRIVE City-St-Zip: MIRAMAR, 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: KATHLEEN K. PENA VP 05/01/2012