

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005045

Entity Name: CREATECH U.S.A., INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1300 STIRLING ROAD, SUITE 10A  
DANIA BEACH, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

1300 STIRLING ROAD, SUITE 10A  
DANIA BEACH, FL 33004

## New Mailing Address:

FEI Number: 65-0368777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKS, DAVID  
1300 STIRLING ROAD, SUITE 10A  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

HICKS, DAVID PRES  
1300 STIRLING ROAD, SUITE 10A  
DANIA BEACH, FL 33004 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: DAVID HICKS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HICKS, DAVID  
Address: 1300 STIRLING ROAD, SUITE 10A  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HICKS, DAVID PRES  
Address: 1300 STIRLING ROAD, SUITE 10A  
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID HICKS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date