2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018412

Entity Name: CREATIVE SPANISH GROUP, INC.

FILED Feb 18, 2011 Secretary of State

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

10720 CARIBBEAN BLVD 3191 CORAL WAY

SUITE 225 SUITE 400

CUTLER BAY, FL 33189 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

10720 CARIBBEAN BLVD 15715 SOUTH DIXIE HIGHWAY

SUITE 225 SUITE 225

CUTLER BAY, FL 33189 US MIAMI, FL 33157 US

FEI Number: 65-0562904 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:

KLAUS, KURT R JR
10720 CARIBBEAN BLVD., SUITE 225

KLAUS, KURT R JR
15715 SOUTH DIXIE HIGHWAY

MIAMI, FL 33189 US SUITE 225 MIAMI, FL 33157 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: OLIVA, ONANEY M Address: 8741 S.W. 85TH TERRACE

City-St-Zip: MIAMI, FL 33173

Title: D

Name: ARROLIGA, RICARDO Address: 8741 SW 85 TERRACE City-St-Zip: MIAMI, FL 33173

Title: P

Name: ARROLIGA, RICARDO Address: 8741 SW 85 TERRACE City-St-Zip: MIAMI, FL 33173

Title: VP

 Name:
 OLIVA, ONANEY M

 Address:
 8741 SW 85 TERRACE

 City-St-Zip:
 MIAMI, FL 33173

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: RICARDO ARROLIGA P 02/18/2011