

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035164

FILED
Feb 09, 2012
Secretary of State

Entity Name: CREATIVE INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

2601 BISCAYNE BLVD.
MIAMI, FL 33133

New Principal Place of Business:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2601 BISCAYNE BLVD.
MIAMI, FL 33133

New Mailing Address:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 65-0594020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BLVD
MIAMI, FL 33137 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: D
Name: MILLER, IRVING E
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MILLER, MICHELLE S
Address: 2030 NE 121 ROAD
City-St-Zip: N. MIAMI, FL 33181

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: MICHELLE MILLER

D

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date