

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000039985

FILED
Aug 23, 2008
Secretary of State

Entity Name: CREATIVE BEHAVIORAL MANAGEMENT INC.

Current Principal Place of Business:

1372 NW 16 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1372 NW 16 STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0667223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTA, AMADO
1372 NW 16 STREET
MIAMI, FL 33125 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/S () Delete
Name: AMADO, MARTA
Address: 5161 COLLINS AVE #1118
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V (X) Delete
Name: MIRO, HUMBERTO F MD
Address: 1372 NW 16 STREET
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: AMADO, MARTA
Address: 1372 NW 16 STREET
City-St-Zip: MIAMI, FL 33125 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA AMADO

P/S

08/23/2008

Electronic Signature of Signing Officer or Director

Date