

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076105

FILED
Mar 06, 2008
Secretary of State

Entity Name: ONE SOURCE CREATIVE GROUP, INC.

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
UNIT 49
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565358
MIAMI, FL 332565358 US

New Mailing Address:

FEI Number: 65-0697986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, CARLOS
806 DOUGLAS RD 9TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINA, CARLOS
2000 SOUTH BAYSHORE DRIVE
UNIT 49
MIAMI, FL 33133 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINA, CARLOS
Address: 806 DOUGLAS ROAD, 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: PINA, MARIA
Address: 806 DOUGLAS ROAD, 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINA, CARLOS
Address: 2000 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: ST (X) Change () Addition
Name: PINA, MARIA
Address: 2000 SOUTH BAYHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: CARLOS PINA

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date