

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076296

FILED
Oct 24, 2012
Secretary of State

Entity Name: CREATIVE VENTURES OF BOCA, INC.

Current Principal Place of Business:

6070 N FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6070 N FEDERAL HWY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0860385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERLE, STEVEN
6070 N FEDERAL HWY
BOCA RATON, FL 33487 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: PD
Name: SERLE, STEVEN
Address: 6070 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SERLE, DAVID
Address: 2664 NW 29TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: DAVID SERLE

VP

10/24/2012

Electronic Signature of Signing Officer or Director

Date