

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076925

Entity Name: CREATIVE ZONE, CORP.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

10275 NW 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

9376 NW 54 STREET
SUNRISE, FL 33351

Current Mailing Address:

9376 NW 54 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0944559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
9200 S. DADELAND BLVD.
SUITE 603
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NORIEGA, GUSTAVO F DIR
Address: 9200 S. DADELAND BLVD., SUITE 603
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NORIEGA, GUSTAVO F DIR
Address: 9376 NW 54 STREET
City-St-Zip: SUNRISE, FL 33351

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: GUSTAVO NORIEGA

DPT

08/28/2007

Electronic Signature of Signing Officer or Director

_____ Date