

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107793

Entity Name: BE CREATIVE USA, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

885 TALLEVAST ROAD
#B
SARASOTA, FL 34243

New Principal Place of Business:

1419 5TH STREET
SUITE D
SARASOTA, FL 34236

Current Mailing Address:

885 TALLEVAST ROAD
#B
SARASOTA, FL 34243

New Mailing Address:

1419 5TH STREET
SUITE D
SARASOTA, FL 34236

FEI Number: 51-0457881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE, BENNETT
885 TALLEVAST ROAD
#B
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JANE, BENNETT
2390 PINE TERRACE
SARASOTA, FL 34231 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: JANE BENNETT

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BENNETT, JANE
Address: 1419 5TH STREET, SUITE D
City-St-Zip: SARASOTA, FL 34236

Title: DVP
Name: JANE, BENNETT
Address: 1419 5TH STREET, SUITE D
City-St-Zip: SARASOTA, FL 34236

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: JANE BENNETT

DPST

02/23/2012

Electronic Signature of Signing Officer or Director

Date