

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16311

FILED
Apr 29, 2012
Secretary of State

Entity Name: CREATIVE CONTROL INTERNATIONAL, INC.

Current Principal Place of Business:

1515 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333041319 US

New Principal Place of Business:

Current Mailing Address:

1515 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333041319 US

New Mailing Address:

FEI Number: 65-0362606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREAGA, VICTOR A.
CAPITAL BANK BUILDING/MEZZANINE
2151 LEJEUNE ROAD
CORAL GABLES, FL 33134 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: MR
Name: STURAITIS, ARCH ANGELUS COO
Address: 1515 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 333041319 US

Title: MS
Name: STURAITIS, LAURA J PRES
Address: 1515 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 333041319 US

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: ARCH ANGELUS STURAITIS

COO

04/29/2012

Electronic Signature of Signing Officer or Director

Date