

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V69176

FILED  
Sep 30, 2009  
Secretary of State

**Entity Name:** CREATIVE CUSTOM DESIGN MANUFACTURING, INC.

**Current Principal Place of Business:**

5295 NW 163RD STREET  
MIAMI GARDENS, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

5340 NW 163RD STREET  
MIAMI GARDENS, FL 33014 US

**New Mailing Address:**

5295 NW 163RD STREET  
MIAMI GARDENS, FL 33014 US

**FEI Number:** 65-0366028

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ARTURO  
5295 NW 163RD STREET  
MIAMI GARDENS, FL 33014 US

**Name and Address of New Registered Agent:**

GURIAN, JORGE  
2665 S BAYSHORE DRIVE  
906  
COCONUT GROVE, 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: JORGE GURIAN

09/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: RODRIGUEZ, ARTURO  
Address: 5295 NW 163 ST  
City-St-Zip: MIAMI, FL 33175

Title: CEO ( ) Delete  
Name: MORALES, ROBERTO  
Address: 5295 NW 163 ST  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD ( ) Change (X) Addition  
Name: YEPES, OSWALDO  
Address: 5295 NW 163RD STREET  
City-St-Zip: MIAMI, FL 33175

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: ARTURO RODRIGUEZ

PSD

09/30/2009

Electronic Signature of Signing Officer or Director

Date