2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

Jan 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10031 PINES BLVD 8527 PINES BLVD

SUITE 212 214

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

8527 PINES BOULEVARD, SUITE 212 8527 PINES BOULEVARD, SUITE 212 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 65-0540343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUIZ, ANDRES J RUIZ, ANDRES I 3830 CRESTWOOD CIRCLE 3830 CRESTWOOD CIRCLE

WESTON, FL 33331 WESTON, FL 33331

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: ANDRES I. RUIZ 01/09/2002

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RUIZ. ANDRES I RUIZ. ANDRES I Name: Name:

8385 SW 165TH TERRACE Address: 3830 CRESTWOOD CIRCLE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: WESTON, FL 33024

Title: SD Title: (X) Change () Addition () Delete

VALEDON, BLANCA Name: VALEDON, BLANCA Name: Address: 5525 SARDINA ST Address: 3440 SW 144 AVE City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIRAMAR, FL 33027

Title: () Delete Title: PD (X) Change () Addition

VINCENT, VALEDON VINCENT, VALEDON Name: Name: 5525 SARDINA ST 3440 SW 144 AVE Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIRAMAR, FL 33027

() Delete Title: Title: (X) Change () Addition

RUIZ, ALICIA Name: Name: RUIZ, ALICIA

Address: 8385 SW 165TH TERRACE Address: 3830 CRESTWOOD CIRCLE

City-St-Zip: MIAMI, FL 33157 City-St-Zip: WESTON, FL 33331

Title: () Delete Title: () Change () Addition

JIMENEZ, EDUARDO Name: Name: 9201 SW 105TH STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES I. RUIZ **VP** 01/09/2002