

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

8527 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0540343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANDRES I
3830 CRESTWOOD CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RUIZ, ANDRES I
15331 SW 20TH ST
MIRAMAR, FL 33027 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: ANDRES RUIZ

01/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: RUIZ, ANDRES I
Address: 3830 CRESTWOOD CIRCLE
City-St-Zip: WESTON, FL 33024

Title: SD () Delete
Name: VALEDON, BLANCA
Address: 3440 SW 144 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: VINCENT, VALEDON
Address: 3440 SW 144 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: RUIZ, ALICIA
Address: 3830 CRESTWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: JIMENEZ, EDUARDO
Address: 9201 SW 105TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: RUIZ, ANDRES I
Address: 15331 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33027

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

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

Title: D (X) Change () Addition
Name: RUIZ, ALICIA
Address: 15331 SW 20 TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
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 RUIZ

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date