2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

FILED Mar 25, 2004 Secretary of State

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

8527 PINES BLVD SUITE 212

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

8527 PINES BOULEVARD, SUITE 212 8527 PINES BOULEVARD

PEMBROKE PINES, FL 33024 US SUITE 212

PEMBROKE PINES, FL 33024 US

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 I VALEDON, VINCENT
15331 SW 20TH ST 3440 SW 144 AVE
MIRAMAR, FL 33027 US 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: VINCENT VALEDON 03/25/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RUIZ, ANDRES I
 Name:
 DAVILA, JAIRO

 Address:
 15331 SW 20TN ST
 Address:
 7257 NW 113 PLACE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33178

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

 Name:
 VALEDON, BLANCA
 Name:

 Address:
 3440 SW 144 AVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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

 Name:
 VINCENT, VALEDON
 Name:

 Address:
 3440 SW 144 AVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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

 Name:
 RUIZ, ALICIA
 Name:
 RIVERA, DAVID S

 Address:
 15331 SW 20 TH ST
 Address:
 10653 SW 8 ST

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 PEMBROKE PINES, FL 33025

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

 Name:
 JIMENEZ, EDUARDO
 Name:
 CASTANO, MARTA P

 Address:
 9201 SW 105TH STREET
 Address:
 12991 NW 1 ST APT # 7

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: MARTA P CASTANO D 03/25/2004

Electronic Signature of Signing Officer or Director

Date