

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000102303

Entity Name: CIAO IMPORT & EXPORT, INC

FILED
Nov 25, 2011
Secretary of State

Current Principal Place of Business:

7550 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

10200 NW 25 ST
STE 109
MIAMI, FL 33172

Current Mailing Address:

7550 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

10200 NW 25 ST
STE 109
MIAMI, FL 33172

FEI Number: 27-4168732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARGAS, EDITH
5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126 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: EDITH VARGAS

11/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: OTERO, AMARILIS
Address: 10200 NW 25 ST STE 109
City-St-Zip: MIAMI, FL 33172

Title: DV
Name: VARGAS, EDITH
Address: 1750 N BAYSHORE DR APT 2204
City-St-Zip: MIAMI, FL 33132

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: EDITH VARGAS

VP

11/25/2011

Electronic Signature of Signing Officer or Director

Date