

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102303

FILED
Feb 15, 2012
Secretary of State

Entity Name: CIAO IMPORT & EXPORT, INC

Current Principal Place of Business:

10200 NW 25 ST
STE 109
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25 ST
STE 109
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-4168732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: VE

DV

02/15/2012

Electronic Signature of Signing Officer or Director

Date