2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000014980

Entity Name: CIELO UNIT PH2, INC.

Current Principal Place of Business:

7935 EAST DRIVE PH-2 NORTH BAY VILLAGE. FL 33141

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Current Mailing Address:

7935 EAST DRIVE PH-2 NORTH BAY VILLAGE. FL 33141

FEI Number: 33-1227798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, P.A. 1450 MADRUGA AVENUE SUITE 408 CORAL GABLES, FL 33146 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: JORGE L. LOPEZ-GARCIA 02/06/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title VP

NameORDONEZ, DIEGO FNameBARRERAS, INGRIDAddress7935 EAST DRIVE PH-2Address8145 N.W. 7TH STREET

UNIT 522

City-State-Zip: NORTH BAY VILLAGE FL 33141

City-State-Zip: MIAMI FL 33126

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: DIEGO F. ORDONEZ

DIRECTOR

02/06/2015

FILED Feb 06, 2015

Secretary of State

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