

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005383

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: CIELO CONSULTING GROUP INC.

## Current Principal Place of Business:

9050 PINES BLVD  
408-407  
PEMBROKE PINES, FL 33024 US

## New Principal Place of Business:

18501 PINES BLVD  
208  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

18549 PINES BLVD  
185  
PEMBROKE PINES, FL 330291400 US

## New Mailing Address:

FEI Number: 22-3322010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
TEAM 1  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OCHARAN, LUIS  
Address: 18459 PINES BLVD. 185  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TRES ( ) Delete  
Name: OCHARAN, MELBA  
Address: 18459 PINES BLVD. 185  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A OCHARAN JR

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date