

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005383

FILED
Feb 22, 2010
Secretary of State

Entity Name: CIELO CONSULTING GROUP INC.

Current Principal Place of Business:

18501 PINES BLVD
208
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

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 ()

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:

OCHARAN, LUIS A PRES
18459 PINES BLVD
SUITE 185
PEMBROKE PINES, FL 33029 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: LUIS A OCHARAN JE

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: OCHARAN, LUIS
Address: 18459 PINES BLVD. 185
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS A OCHARAN JR

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date