

PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 17, 2000 8:00 am Secretary of State

04-17-2000 90055 045 ***150.00

DOCUMENT # JS6993 Corporation Name CIRO INDUSTRIES INC. 9506 SO. RED ROAD MIAMI FLORIDA 33156

Principal Place of Business 1506 So. RED ROAD MIAMI, FLORIDA 33156 Mailing Address 9506 So. RED ROAD MIAMI, FLORIDA 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1-1-96 4. FEI Number 06-1190853 5. Certificate of Status Desired [X] \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. [] Yes [X] No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DOUGLAS W. OESTERLE 82 Street Address 9506 SO. RED ROAD 84 City MIAMI FLORIDA FL 85 Zip Code 33156

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 4-7-00

Table with columns: OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, etc.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] - President 4/7/00 (305) 6657155

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