

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79027

FILED
Apr 22, 2009
Secretary of State

Entity Name: CIPRIANO & KLOSZ, INC.

Current Principal Place of Business:

95 MERRICK WAY
STE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9801 SW 82 COURT
MIAMI, FL 33156 US

Current Mailing Address:

95 MERRICK WAY
SUITE 500
CORAL GABLES, FL 33134 US

New Mailing Address:

9801 SW 82 COURT
MIAMI, FL 33156 US

FEI Number: 65-0200604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPRIANO, VINCENT R.
95 MERRICK WAY
STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CIPRIANO, VINCENT R.
9801 SW 82 COURT
MIAMI, FL 33156 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIPRIANO, VINCENT R.
Address: 95 MERRICK WAY., STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: KLOSZ, DENNIS P
Address: 95 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIPRIANO, VINCENT R.
Address: 9801 SW 82 COURT
City-St-Zip: MIAMI, FL 33156

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: VINCENT R. CIPRIANO

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date