2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8527 PINES BLVD 3440 SW 144 AVE.

MIRAMAR, FL 33027 US SUITE 212

PEMBROKE PINES, FL 33024 US

New Mailing Address: Current Mailing Address:

8527 PINES BOULEVARD 3440 SW 144 AVE

SUITE 212 MIRAMAR, FL 33027 US

PEMBROKE PINES, FL 33024 US

US

FEI Number: 65-0540343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALEDON, VINCENT 3440 SW 144 AVE MIRAMAR, FL 33027

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

VALEDON, BLANCA VALEDON, BLANCA Name: Name: 3440 SW 144 AVE Address: 3440 SW 144 AVE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 US

Title: PD () Delete Title: (X) Change () Addition

VINCENT, VALEDON Name: VINCENT, VALEDON Name: Address: 3440 SW 144 AVE Address: 3440 SW 144 AVE City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete Title: () Change (X) Addition

Name: MORALES, JOR-EL A Name: 2931 SW 87 TER , # 1905 Address: Address: City-St-Zip: City-St-Zip: DAVIE, FL 33328 US

Title: () Delete Title: () Change (X) Addition

SINGLETON, DORIS Y Name: Name: 5065 WILES RD, # 201 Address: Address:

City-St-Zip: City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Delete Title: () Change (X) Addition Name:

GARCIA, MICHELLE M Name: 3440 SW 144 AVE Address: Address: MIRAMAR, FL 33027 US City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

CASTRO, DAVID Name: Name: Address: Address: 10125 SW 91 ST TER MIAMI, FL 33176 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLANCA D. VALEDON S/TD 03/22/2005