

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2005
Secretary of State**

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

Current Principal Place of Business:

8527 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

3440 SW 144 AVE.
MIRAMAR, FL 33027 US

Current Mailing Address:

8527 PINES BOULEVARD
SUITE 212
PEMBROKE PINES, FL 33024 US

New Mailing Address:

3440 SW 144 AVE.
MIRAMAR, FL 33027 US

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

Name and Address of Current Registered Agent:

VALEDON, VINCENT
3440 SW 144 AVE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: VALEDON, BLANCA
Address: 3440 SW 144 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: VINCENT, VALEDON
Address: 3440 SW 144 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/TD (X) Change () Addition
Name: VALEDON, BLANCA
Address: 3440 SW 144 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: PD (X) Change () Addition
Name: VINCENT, VALEDON
Address: 3440 SW 144 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Change (X) Addition
Name: MORALES, JOR-EL A
Address: 2931 SW 87 TER , # 1905
City-St-Zip: DAVIE, FL 33328 US

Title: D () Change (X) Addition
Name: SINGLETON, DORIS Y
Address: 5065 WILES RD, # 201
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Change (X) Addition
Name: GARCIA, MICHELLE M
Address: 3440 SW 144 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Change (X) Addition
Name: CASTRO, DAVID
Address: 10125 SW 91 ST TER
City-St-Zip: MIAMI, FL 33176 US

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

Electronic Signature of Signing Officer or Director

_____ Date