

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006
Secretary of State

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

Current Principal Place of Business:

19620 PINES BLVD.
SUITE 226
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

4000 NE 168 ST
PH-2
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

19620 PINES BLVD.
SUITE 226
PEMBROKE PINES, FL 33029 US

New Mailing Address:

4000 NE 168 ST
PH-2
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0540343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALEDON, VINCENT
3440 SW 144 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VALEDON, BLANCA
4000 NE 168 ST.
PH-2
NORTH MIAMI BEACH, FL 33160 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: BLANCA D. VALEDON

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALEDON, VINCENT
Address: 4000 NE 168 ST., PH-2
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: STD (X) Change () Addition
Name: VALEDON, BLANCA D
Address: 4000 NE 168 ST., PH-2
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP (X) Change () Addition
Name: MORALES, JOR-EL A
Address: 4602 SW 160TH AVE., APT 533
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: VALEDON, DORIS Y
Address: 4602 SW 160TH AVE., APT 533
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: GARCIA, MICHELLE M
Address: 4702 SW 160TH AVE., APT 328
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: CLAUSSELL, PEDRO
Address: 15636 SW 43 ST
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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

STD

04/19/2006

Electronic Signature of Signing Officer or Director

Date