

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2007
Secretary of State

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

VALEDON, BLANCA D
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 VALEDON 04/28/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARMEN E
Address: 903 CHERBOURG WAY
City-St-Zip: KISSIMMEE, FL 34759 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLANCA VALEDON STD 04/28/2007
Electronic Signature of Signing Officer or Director Date