

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Dec 07, 2012
Secretary of State

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

Current Principal Place of Business:

10041 SW 134TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

6385 COTTON TAIL ROAD
MIAMI LAKES, FL 33014 US

Current Mailing Address:

10041 SW 134TH AVE
MIAMI, FL 33186 US

New Mailing Address:

6385 COTTON TAIL ROAD
MIAMI LAKES, FL 33014 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, BLANCA D
10041 SW 134TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PALMERO, JORGE
6385 COTTON TAIL ROAD
MIAMI LAKES, FL 33014 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: JORGE PALMERO

12/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALEDON, VINCENT
Address: 6385 COTTON TAIL ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: DAVILA, JAIRO
Address: 10768 NW 81 LANE
City-St-Zip: DORAL, FL 33178 US

Title: TDIR
Name: LOPEZ, CARLOS J
Address: 7152 EAST CARON DR.
City-St-Zip: PARADISE VALLEY, AZ 45201 US

Title: DIR
Name: LOPEZ, LUZ A
Address: 7152 EAST CARON DR.
City-St-Zip: PARADISE VALLEY, AZ 45201 US

Title: DIR
Name: PALMERO, JORGE A
Address: 6385 COTTON TAIL RD
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby 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 all other like empowered.

SIGNATURE: JORGE PALMERO

DIR

12/07/2012

Electronic Signature of Signing Officer or Director

Date