

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025393

Entity Name: CIAO INVESTING, INC.

FILED
Sep 10, 2004
Secretary of State

Current Principal Place of Business:

5324 NW 109TH CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5324 NW 109TH CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1089706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ESTEBAN
9360 SUNSET DRIVE SUITE 287
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINO, OLGA
Address: 8907 SW 108 PATH
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: PETERMAN, ANDREW L
Address: 6421 SW 113 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Delete
Name: RODRIGUEZ, CHARLES
Address: 4807 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINO, OLGA
Address: 626 CORAL WAY # 603B
City-St-Zip: MIAMI, FL 33134

Title: SD (X) Change () Addition
Name: PETERMAN, ANDREW L
Address: 5324 NW 109CT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW PETERMAN

SD

09/10/2004

Electronic Signature of Signing Officer or Director

Date