

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032365

Entity Name: CIAO IMPORTS INC

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

635 COLLINS AVE #401
MIAMI BCH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD # 325
MIAMI BCH, FL 33139

Current Mailing Address:

635 COLLINS AVE #401
MIAMI BCH, FL 33139

New Mailing Address:

1521 ALTON ROAD # 325
MIAMI BCH, FL 33139

FEI Number: 65-1084633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORAM, JOHN M
635 COLLINS AVE #401
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

WORAM, JOHN M
1521 ALTON ROAD # 325
MIAMI BCH, FL 33139 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: _____

Electronic Signature of Registered Agent

08/23/2006

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: DP () Delete
Name: WORAM, JOHN M
Address: 635 COLLINS AVE #401
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WORAM, JOHN M
Address: 1521 ALTON ROAD # 325
City-St-Zip: MIAMI BCH, FL 33139

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

SIGNATURE: JOHN WORAM

Electronic Signature of Signing Officer or Director

MR

08/23/2006

Date