

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000032365

Entity Name: CIAO IMPORTS INC

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1521 ALTON ROAD # 325  
MIAMI BCH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1521 ALTON ROAD # 325  
MIAMI BCH, FL 33139

**New Mailing Address:**

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  
1521 ALTON ROAD # 325  
MIAMI BCH, FL 33139 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

**OFFICERS AND DIRECTORS:**

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

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

SIGNATURE: JOHN WORAM

DP

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date