

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000049471

Entity Name: CIASA ENGINEERING USA, INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

529 NE 14TH PLACE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

529 NE 14TH PLACE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1157831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, MARIO
529 NE 14TH PLACE
FORT LAUDERDALE, FL 33304 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: PSTD () Delete
Name: TAMAYO, MARIO
Address: 529 NE 14TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: OSORIO, CLEMENTINA
Address: 529 NE 14TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARIO TAMAYO

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date