

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049471

Entity Name: CIASA ENGINEERING USA, INC.

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

529 NE 14TH PLACE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

20335 W. COUNTRY CLUB DRIVE  
2303  
AVENTURA, FL 33180

## Current Mailing Address:

529 NE 14TH PLACE  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

644 SOUTHEAST FOURTH AVENUE  
FORT LAUDERDALE, FL 33301

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:

TAMAYO, MARIO  
20335 W. COUNTRY CLUB DRIVE  
2303  
AVENTURA, FL 33180 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:

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TAMAYO, MARIO  
Address: 20335 W. COUNTRY CLUB DRIVE #2303  
City-St-Zip: AVENTURA, FL 33180

Title: VATD (X) Change ( ) Addition  
Name: OSORIO, CLEMENTINA  
Address: 20335 W. COUNTRY CLUB DRIVE #2303  
City-St-Zip: AVENTURA, FL 33180

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

02/07/2007

Electronic Signature of Signing Officer or Director

Date