

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049471

FILED
Apr 17, 2009
Secretary of State

Entity Name: CIASA ENGINEERING USA, INC.

Current Principal Place of Business:

20335 W. COUNTRY CLUB DRIVE
2303
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

20335 W. COUNTRY CLUB DRIVE
2303
AVENTURA, FL 33180

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
20335 W. COUNTRY CLUB DRIVE
2303
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

PSTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date