

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067156

Entity Name: CIAU S.A., CORP.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 120
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 120
WESTON, FL 33331

New Principal Place of Business:

CLOISTER BOCA ISLE NORTH
19191
BOCA RATON, FL 33310 US

New Mailing Address:

CLOISTER BOCA ISLE NORTH
19191
BOCA RATON, FL 33310 US

FEI Number: 65-1124213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ILEANA ESQ
4725 MAIN STREET
SUITE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JHON ENRIQUE, HERNANDEZ G R
2002 SCHOONER LANE
WESTON HILLS
WESTON, FL 33327 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: JHON HERNANDEZ

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, JHON
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 120
City-St-Zip: WESTON, FL 33331

Title: DVP () Delete
Name: MORALES, AUDRA
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 120
City-St-Zip: WESTON, FL 33331

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OLIVO AREVALO RAUL,
Address: CLOISTER LAKE BOCA ISLE NORTH 19191
City-St-Zip: BOCA RATON, FL 33310 US

Title: DVP (X) Change () Addition
Name: ANTONIETA DE OLIVO,
Address: CLOISTER LAKE BOCA ISLE NORTH 19191
City-St-Zip: BOCA RATON, FL 33310 US

Title: D1 () Change (X) Addition
Name: CLAUDIA DE MENDOZA,
Address: CLOISTER LAKE BOCA NORTH 19191
City-St-Zip: BOCA RATON, FL 33310 US

Title: D2 () Change (X) Addition
Name: RAUL OLIVO OSORIO,
Address: CLOISTER LAKE BOCA RATON 19191
City-St-Zip: BOCA RATON, FL 33310 US

Title: D3 () Change (X) Addition
Name: GUSTAVO OLIVO OSORIO,
Address: CLOISTER LAKE BOCA RATON 19191
City-St-Zip: BOCA RATON, FL 33310 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JHON ENRIQUE HERNANDEZ GARCIA

R

01/12/2005

Electronic Signature of Signing Officer or Director

Date