

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067156

Entity Name: CIAU S.A., CORP.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

CLOISTER LAKE LANE
19191
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

CLOISTER LAKE LANE
19191
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-1124213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHON ENRIQUE, HERNANDEZ G R
2002 SCHOONER LANE
WESTON HILLS
WESTON, FL 33327 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: DP () Delete
Name: OLIVO AREVALO RAUL,
Address: 19191 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: DVP () Delete
Name: ANTONIETA DE OLIVO,
Address: 19191 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D1 () Delete
Name: CLAUDIA DE MENDOZA,
Address: 19191 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D2 () Delete
Name: RAUL OLIVO OSORIO,
Address: 19191 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D3 () Delete
Name: GUSTAVO OLIVO OSORIO,
Address: 19191 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAUL OLIVO

DP

03/26/2008

Electronic Signature of Signing Officer or Director

Date