

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067156

Entity Name: CIAU S.A., CORP.

FILED  
Apr 29, 2009  
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

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date