

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067156

FILED
Feb 21, 2011
Secretary of State

Entity Name: CIAU S.A., CORP.

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

OFFICERS AND DIRECTORS:

Title: DP
Name: OLIVO AREVALO RAUL
Address: 19191 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RAUL OLIVO

DP

02/21/2011

Electronic Signature of Signing Officer or Director

Date