

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067156

Entity Name: CIAU S.A., CORP.

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

CLOISTER LAKE LANE  
19191  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE  
121  
WESTON, FL 33131 US

## Current Mailing Address:

CLOISTER LAKE LANE  
19191  
BOCA RATON, FL 33498 US

## New Mailing Address:

2893 EXECUTIVE PARK DRIVE  
121  
WESTON, FL 33131 US

FEI Number: 65-1124213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

HERNANDEZ GARCIA & ASOCIADOS LLC  
2893 EXECUTIVE PARK DRIVE  
121  
WESTON, FL 33331 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: HERNANDEZ GARCIA & ASOCIDOS LLC

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: OLIVO AREVALO RAUL  
Address: 2893 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33131 US

Title: DVP  
Name: ANTONIETA DE OLIVO  
Address: 2893 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33131 US

Title: D1  
Name: CLAUDIA DE MENDOZA  
Address: 2893 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33131 US

Title: D2  
Name: RAUL OLIVO OSORIO  
Address: 2893 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33131 US

Title: D3  
Name: GUSTAVO OLIVO OSORIO  
Address: 2893 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33131 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: HERNANDEZ GARCIA & ASOCIADOS LLC

RA

04/29/2012

Electronic Signature of Signing Officer or Director

Date