

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085442

Entity Name: CISA USA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2983 OAKBROOK DRIVE
WESTON, FL 33332

New Principal Place of Business:

9380 NW 42ND. COURT
SUNRISE, FL 33351

Current Mailing Address:

2983 OAKBROOK DRIVE
WESTON, FL 33332

New Mailing Address:

9380 NW 42ND. COURT
SUNRISE, FL 33351

FEI Number: 51-0419072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ DEL PRADO, AUGUSTO
2983 OAKBROOK DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

NUNEZ DEL PRADO, AUGUSTO
9490 SW 104 STREET
MIAMI, FL 33176 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ DEL PRADO, AUGUSTO
Address: 2983 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

Title: VD () Delete
Name: GONZALEZ, DORA INES
Address: 2983 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ DEL PRADO, AUGUSTO
Address: 9490 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: GONZALEZ, DORA INES
Address: 9490 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC () Change (X) Addition
Name: NUNEZ DEL PRADO, NICOLAS
Address: 9490 SW 104 STREET
City-St-Zip: MIAMI, FL 33176

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: DORA I. GONZALEZ

VD

04/29/2009

Electronic Signature of Signing Officer or Director

Date