


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # P02000087360


1. Entity Name
CIS AMERICA, INC.



Principal Place of Business Mailing Address

23636 SW 108 PL **23636 SW 108 PL**
HOMESTEAD, FL 33032 US **HOMESTEAD, FL 33186 US**

DO NOT WRITE IN THIS SPACE



04162008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
03-0483908 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C 203
MIAMI, FL 33176

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000909651
05/06/08-80079-003 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	AMOR, OSCAR H
STREET ADDRESS	23636 SW 108 PL
CITY-ST-ZIP	HOMESTEAD, FL 33032
TITLE	SD
NAME	PENA, GUSTAVO A
STREET ADDRESS	23636 SW 108 PL
CITY-ST-ZIP	HOMESTEAD, FL 33032
TITLE	TD
NAME	BESSONE, ROBERTO
STREET ADDRESS	23636 SW 108 PL
CITY-ST-ZIP	HOMESTEAD, FL 33032
TITLE	D
NAME	BESSONE, ROBERTO
STREET ADDRESS	23636 SW 108 PL
CITY-ST-ZIP	HOMESTEAD, FL 33032
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **04/16/2008** **305-728-6314**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #