

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120875

Entity Name: C I INTERNATIONAL GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12571 SW 38TH TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

12571 SW 38TH TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 03-0511716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIS, JOSE M
12571 SW 38TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SURIS, TAMIRA
12571 SW 38TH TERRACE
MIAMI, FL 33175 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: TAMIRA SURIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SURIS, JOSE M
Address: 12571 SW 38TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Delete
Name: SURIS, TAMIRA
Address: 12571 SW 38TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SURIS, TAMIRA
Address: 12571 SW 38TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAMIRA SURIS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date