

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030636

Entity Name: CIELO TRADING, CORP.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

1363 NW 133 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3900 NW 79TH AVE
560
DORAL, FL 33166

Current Mailing Address:

1363 NW 133 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

3900 NW 79TH AVE
560
DORAL, FL 33166

FEI Number: 65-1179139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CIELO
1363 NW 133 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DIAZ, CIELO
3900 NW 79TH AVE
560
DORAL, FL 33166 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: CIELO DIAZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, CIELO
Address: 1363 NW 133 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: RUIZ, DOMENICO
Address: 1363 NW 133 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, CIELO
Address: 3900 NW 79TH AVE SUITE 560
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: RUIZ, DOMENICO
Address: 3900 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: CIELO DIAZ

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date