

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030636

Entity Name: CIELO TRADING, CORP.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

8045 NW 36TH ST, SUITE 530
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8045 NW 36TH ST, SUITE 530
DORAL, FL 33166

New Mailing Address:

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
3900 NW 79TH AVE
560
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, CIELO
8045 NW 36 STREET
530
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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, CIELO
Address: 8045 NW 36 STREET SUITE 530
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: RUIZ, DOMENICO
Address: 8045 NW 36 STREET SUITE 530
City-St-Zip: DORAL, FL 33166

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: CIELO DIAZ

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date