

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068454

FILED
Sep 10, 2007
Secretary of State

Entity Name: CIRO INVESTMENTS CORP.

Current Principal Place of Business:

14472 CYPRESS TRACE COURT
FORT MYERS, FL 33919 US

New Principal Place of Business:

3808 SE 11TH AVE
CAPE CORAL, FL 33904 US

Current Mailing Address:

14472 CYPRESS TRACE COURT
FORT MYERS, FL 33919 US

New Mailing Address:

3808 SE 11TH AVE
CAPE CORAL, FL 33904 US

FEI Number: 56-2373277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMULUS, PIERRE M
14472 CYPRESS TRACE COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ROMULUS, PIERRE M
3808 SE 11TH AVE
CAPE CORAL, FL 33904 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:

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMULUS, PIERRE M
Address: 14472 CYPRESS TRACE COURT
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMULUS, PIERRE M
Address: 3808 SE 11TH AVE
City-St-Zip: CAPE CORAL, FL 33904 US

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: PIERRE M ROMULUS

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date