

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093719

Entity Name: CIAL USA, CORP.

FILED  
Jul 24, 2007  
Secretary of State

## Current Principal Place of Business:

7061 GRAND NATIONAL DR - # 105-F  
ORLANDO, FL 32819

## New Principal Place of Business:

6928 BRESCIA WAY  
ORLANDO, FL 32819

## Current Mailing Address:

7061 GRAND NATIONAL DR - # 105-F  
ORLANDO, FL 32819

## New Mailing Address:

6928 BRESCIA WAY  
ORLANDO, FL 32819

FEI Number: 84-1650228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUMER, BARRY N ESQ  
5728 MAJOR BLVD  
STE 545  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

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:

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: PEREIRA DANTAS, CIVAN ANDRE  
Address: 7061 GRAND NATIONAL DR - # 105-F  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Delete  
Name: CARAM, PAULO  
Address: 7061 GRAND NATIONAL DR - # 105-F  
City-St-Zip: ORLANDO, FL 32819

Title: ST ( ) Delete  
Name: CARAM, FABIO F  
Address: 7061 GRAND NATIONAL DR - # 105-F  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREIRA DANTAS, CIVAN ANDRE  
Address: 13348 LUXBURY LOOP  
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change ( ) Addition  
Name: CARAM, PAULO  
Address: 6928 BRESCIA WAY  
City-St-Zip: ORLANDO, FL 32819

Title: ST (X) Change ( ) Addition  
Name: CARAM, FABIO F  
Address: 6928 BRESCIA WAY  
City-St-Zip: ORLANDO, FL 32819

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: PEREIRA DANTAS CIVAN ANDRE

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date