

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132510

Entity Name: CIANA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5580 8TH STREET WEST
SUITE 6&7
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5580 8TH STREET WEST
SUITE 6&7
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

New Mailing Address:

5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

FEI Number: 43-2062645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARLING, HEYWARD
5580 8TH STREET WEST
SUITE 6&7
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

STARLING, HEYWARD
5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: V
Name: DEANGELIS, JOHN M
Address: 6635 WILLOW PARK DR.
City-St-Zip: NAPLES, FL 34109

Title: P
Name: STARLING, HEYWARD B
Address: 5580 8TH STREET WEST STE 6 & 7
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST
Name: DIAMOND, DAVID B
Address: 6635 WILLOW PARK DR.
City-St-Zip: NAPLES, FL 34109

I hereby 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 all other like empowered.

SIGNATURE: HEYWARD B. STARLING

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date