

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132754

Entity Name: TERCER CIELO, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

9710 HAMMOCKS BLVD
APT 102
MIAMI, FL 33196

New Principal Place of Business:

14528 SW 107 TERR
MIAMI, FL 33186

Current Mailing Address:

9710 HAMMOCKS BLVD
APT 102
MIAMI, FL 33196

New Mailing Address:

14528 SW 107 TERR
MIAMI, FL 33186

FEI Number: 20-1663568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORASSUTTI, DAVID A
9710 HAMMOCKS BLVD APT 102
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORASSUTTI, DAVID A
14528 SW 107 TERR
MIAMI, FL 33186 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: DAVID MORASSUTTI

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: MORASSUTTI, DAVID A
Address: 4710 HAMMOCKS BLVD APT 102
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: MORASSUTTI, DAVID A
Address: 14528 SW 107 TERR
City-St-Zip: MIAMI, FL 33186

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: DAVID A. MORASSUTTI

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date