

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000006692

Entity Name: CIERA SERVICES, INC.

FILED
Jul 01, 2010
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BOULEVARD
UNIT G6 - POSTAL MAILBOX 243
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BOULEVARD
UNIT G6 - # 243
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BOULEVARD
UNIT G6 - POSTAL MAILBOX 243
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BOULEVARD
UNIT G6 - # 243
BOCA RATON, FL 33496

FEI Number: 20-2228930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PST
Name: DIAZ, JACQUELINE C PSTD
Address: 5030 CHAMPION BLVD. G6 #243
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: DIAZ, JACQUELINE C
Address: 5030 CHAMPION BLVD. G6 #243
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: SILLAN, JOHN K
Address: 172 WILD PINE ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JACQUELINE C DIAZ

PSTD

07/01/2010

Electronic Signature of Signing Officer or Director

Date