

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000025442

Entity Name: CIEGA VISTA HOLDINGS, INC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6150 GULFPORT BLVD  
GULFPORT, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 86128  
MADIERA BEACH, FL 33708

**New Mailing Address:**

P. O. BOX 86128  
MADIERA BEACH, FL 33738

FEI Number: 86-1141497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VARANO, GAY  
639 59TH AVENUE  
ST. PETE BEACH, FL 33706 US

**Name and Address of New Registered Agent:**

VARANO, GAY  
536 LILLIAN DR  
MADEIRA BEACH, FL 33708 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: GAY VARANO

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VARANO, GAY  
Address: 6150 GULFPORT BLVD  
City-St-Zip: GULFPORT, FL 33707

Title: S,TR  
Name: VARANO, GAY  
Address: 6150 GULFPORT BLVD  
City-St-Zip: GULFPORT, FL 33707

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: GAY VARANO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date