

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053694

FILED
Apr 28, 2008
Secretary of State

Entity Name: CIAO MOTO CORPORATION

Current Principal Place of Business:

15 SE 2ND DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

14291 SW 120 ST
SUITE #108
MIAMI, FL 33186

Current Mailing Address:

16003 SW 63 TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-2764329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANTONIO
16003 SW 63 TERRACE
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, ANTONIO
Address: 16003 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: MEZA, ALEJANDRO
Address: 16442 SW 67 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO DELGADO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date