

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006334

Entity Name: DI CIELO INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

18230 HEATHER ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

18230 HEATHER ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

18230 HEATHER ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

1103 LEELAND HEIGHTS BLVD W
LEHIGH ACRES, FL 33936 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVES, MAURICIO
18230 HEATHER RD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

VIVES, MAURICIO
18230 HEATHER RD.
FORT MYERS, FL 33967 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: MAURICIO VIVES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: DIR (X) Delete
Name: LARA, ABEL
Address: 109 MAPLE AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: PRES () Delete
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: LARA, ABEL
Address: 109 MAPLE AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: SEC () Delete
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: TREA () Delete
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967 US

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

Title: PRES (X) Change () Addition
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP (X) Change () Addition
Name: VIVES, MAURICIO
Address: 18230 HEATHER RD
City-St-Zip: FORT MYERS, FL 33967

Title: SEC (X) Change () Addition
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: TREA (X) Change () Addition
Name: VIVES, MAURICIO
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33967 US

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: MAURICIO VIVES

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date