

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022861

FILED
Mar 17, 2009
Secretary of State

Entity Name: C.I. INDUSTRIAL SUPPLY, CORP.

Current Principal Place of Business:

12923 SW 207TH TERRACE.
MIAMI, FL 33177

New Principal Place of Business:

14339 SW 142ND ST
MIAMI, FL 33186 US

Current Mailing Address:

12923 S W 207 TH TERRACE.
MIAMI, FL 33177

New Mailing Address:

14339 SW 142ND ST
MIAMI, FL 33186 US

FEI Number: 20-4332791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, EDITH
12923 S W 207 TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

POSSO, INGRID J
2717 SE 15TH PL
HOMESTEAD, 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: INGRID J. POSSO

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLO, RODOLFO A
Address: 12923 S W 207 TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: RODRIGUEZ, EDITH
Address: 12923 S W 207 TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EDITH
Address: 14339 SW 142ND ST
City-St-Zip: MIAMI, FL 33186 US

Title: VD (X) Change () Addition
Name: RODOLFO, GALLO A
Address: 14339 SW 142ND ST
City-St-Zip: MIAMI, FL 33186 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: EDITH RODRIGUEZ

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date