

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077275

Entity Name: CIASA USA INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3550 N.W. 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

1345 N.W. 98 COURT.
BUILDING A, UNIT 12
MIAMI, FL 33172

Current Mailing Address:

3550 N.W. 115TH AVENUE
MIAMI, FL 33178

New Mailing Address:

1345 N.W. 98 COURT.
BUILDING A, UNIT 12
MIAMI, FL 33172

FEI Number: 20-5136373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARO, JULIO A
3550 N.W. 115TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LAZARO, JULIO A
1345 N.W. 98 COURT.
BUILDING A, UNIT 12
MIAMI, FL 33172 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: JULIO LAZARO

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES ARROYO, JOSE VICTOR
Address: 3550 N.W. 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: LAZARO, JULIO A
Address: 3550 N.W. 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: FLORES HORTA, JESUS VICTOR
Address: 3550 N.W. 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES ARROYO, JOSE VICTOR
Address: 1345 N.W. 98 COURT. BUILDING A, UNIT 12
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: LAZARO, JULIO A
Address: 1345 N.W. 98 COURT. BUILDING A, UNIT 12
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: FLORES HORTA, JESUS VICTOR
Address: 1345 N.W. 98 COURT. BUILDING A, UNIT 12
City-St-Zip: MIAMI, FL 33172

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: JULIO LAZARO

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date