

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077275

Entity Name: CIASA USA INC.

FILED  
Jun 03, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

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: 1345 N.W. 98 COURT. BUILDING A, UNIT 12  
City-St-Zip: MIAMI, FL 33172

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIO LAZARO

VP

06/03/2009

Electronic Signature of Signing Officer or Director

Date