

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119648

Entity Name: CIELO ROOFING, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

9431 SW 51 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9431 SW 51 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5556620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, JOANNE
9431 SW 51 TERRACE
MIAMI, FL FL US

Name and Address of New Registered Agent:

MUNIZ, JOANNE CEO
9431 SW 51 TERRACE
MIAMI, FL FL 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: JOANNE MUNIZ

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUNIZ, JOANNE
Address: 9431 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: COO
Name: MUNIZ, ALEXIANDER
Address: 9431 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: CFO
Name: MUNIZ, JOANNE
Address: 9431 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: JOANNE MUNIZ

CEO

01/20/2010

Electronic Signature of Signing Officer or Director

Date