

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124805

FILED
Feb 08, 2008
Secretary of State

Entity Name: CI K-LISTO MIAMI CORPORATION

Current Principal Place of Business:

163 LAKEVIEW DRIVE #308-201
WESTON, FL 33326

New Principal Place of Business:

904 SW 28TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

163 LAKEVIEW DRIVE #308-201
WESTON, FL 33326

New Mailing Address:

904 SW 28TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 26-0717856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE E
163 LAKEVIEW DRIVE #308-201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VALVERDE, PATRICIA
904 SW 28TH TERRACE
CAPE CORAL, FL 33914 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: PATRICIA VALVERDE

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONA, JULIAN F
Address: C/O 163 LAKEVIEW DRIVE #308-201
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: CARDONA, JONAS
Address: C/O 163 LAKEVIEW DRIVE #308-201
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: CARDONA, MARCO A
Address: C/O 163 LAKEVIEW DRIVE #308-201
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: CARDONA, MARIA A
Address: C/O 163 LAKEVIEW DRIVE #308-201
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: LOPEZ, YOLANDA
Address: C/O 163 LAKEVIEW DRIVE #308-201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDONA, JULIAN F
Address: C/O 904 SW 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: CARDONA, JONAS
Address: C/O 904 SW 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: CARDONA, MARCO A
Address: C/O 904 SW 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition
Name: CARDONA, MARIA A
Address: C/O 904 SW 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T (X) Change () Addition
Name: LOPEZ, YOLANDA
Address: C/O 904 SW 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: JULIAN CARDONA

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date