2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005087

Entity Name: CIELOS NUEVOS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2807 VIA LARGO CT KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

PO BOX 772552 PO BOX 772552

ORLANDO, FL 32877 ORLANDO, FL 32877 US

FEI Number: 20-8228975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOGUERAS, ROBERTO 2807 VIA LARGO CT KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NOGUERAS, ROBERTO Address: 2807 VIA LARGO CT City-St-Zip: KISSIMMEE, FL 34744

Title: V

Name: NEGRON, MADELINE
Address: 2807 VIA LARGO CT
City-St-Zip: KISSIMMEE, FL 34744

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: ROBERTO NOGUERAS D 04/28/2011