

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063529

Entity Name: CISA AMERICA, INC.

FILED  
May 23, 2008  
Secretary of State

## Current Principal Place of Business:

1840 CORAL WAY  
SUITE 101  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD  
ONE BISCAYNE TOWER, SUITE 3400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 41-2247366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 3400, ONE BISCAYNE TOWER, SUITE 3400  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST ( ) Change (X) Addition  
Name: BAHLS, MARCO ANTONIO  
Address: 1840 CORAL WAY, SUITE 101  
City-St-Zip: MIAMI, FL 33145 US

Title: D ( ) Change (X) Addition  
Name: PIERONI, SILVANO  
Address: 1840 CORAL WAY, SUITE 101  
City-St-Zip: MIAMI, FL 33145 US

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: MARCO ANTONIO BAHLS

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05/23/2008

Electronic Signature of Signing Officer or Director

Date