

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063529

Entity Name: CISA AMERICA, INC.

FILED
Apr 30, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO ANTONIO BAHLS

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date