

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063529

Entity Name: CISA AMERICA, INC.

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

618 3RD STREET
ST 180
CAPE CORAL, FL 33991

New Principal Place of Business:

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

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: PIERONI, SILVANO
Address: 2 SOUTH BISCAYNE BLVD, SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

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: SILVANO PIERONI

DPST

07/26/2012

Electronic Signature of Signing Officer or Director

Date