

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091937

Entity Name: CIIRUS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5332 CORAL VINE LANE
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

5332 CORAL VINE LANE
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 30-0508796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MR, ROBERTO DICARLO
5332 CORAL VINE LANE
KISSIMMEE, FL 34758 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: ROBERTO DICARLO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DICARLO, ROBERTO
Address: 5332 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758

Title: D
Name: DICARLO, ROULLA
Address: 5332 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758

Title: DVT
Name: PARRY, ROGER
Address: 5332 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758

Title: D
Name: CAROLYN, CAROLYN ANN
Address: 5332 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758

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 DICARLO

DPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date