

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000102303

Entity Name: CIAO IMPORT & EXPORT, INC

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

10200 NW 25 ST
STE 109
MIAMI, FL 33172

New Principal Place of Business:

3513 NW 82ND AVENUE
DORAL, FL 33122

Current Mailing Address:

10200 NW 25 ST
STE 109
MIAMI, FL 33172

New Mailing Address:

3513 NW 82ND AVENUE
DORAL, FL 33122

FEI Number: 27-4168732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, EDITH
5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUERRERO, PATRICIA
3513 NW 82ND AVENUE
DORAL, FL 33122 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: PATRICIA GUERRERO

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: OTERO, AMARILIS
Address: 3513 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122

Title: DV
Name: GUERRERO, PATRICIA
Address: 3513 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122

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: PATRICIA GUERREO

D

10/17/2012

Electronic Signature of Signing Officer or Director

Date