

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013198

Entity Name: CIARASO ,CORP

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

6060 INDIAN CREEK
1505
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 268597
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BRASI, ADRIAN
6060 INDIAN CREEK
1505
MIAMI BEACH, FL 33141 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: P,VP
Name: DE BRASI, ADRIAN
Address: 6060 INDIAN CREEK #1505
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: DE BRASI, FRANCESCO
Address: 6060 INDIAN CREEK #1505
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: BARBIERI, ALICIA
Address: 6060 INDIAN CREEK
City-St-Zip: 1505, FL 33141

Title: S
Name: DE BRASI, GABRIEL P
Address: 6060 INDIAN CREEK #1505
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: DE BRASI, MARCELA A
Address: 6060 INDIAN CREEK #1505
City-St-Zip: MIAMI BEACH, FL 33141

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: DE BRASI ADRIAN

PVP

02/28/2012

Electronic Signature of Signing Officer or Director

Date