

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098480

Entity Name: CAFE CIELO CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10805 NW 89 TERR. BLDG 4
203
DORAL, FL 33178 US

New Principal Place of Business:

4834 NW 114 COURT
DORAL, FL 33178 US

Current Mailing Address:

10805 NW 89 TERR. BLDG 4
203
DORAL, FL 33178 US

New Mailing Address:

4834 NW 114 COURT
DORAL, FL 33178 US

FEI Number: 45-3814601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, ROMAN
10805 NW 89 TERR. BLDG 4
203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROS, ROMAN
4834 NW 114 COURT
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROS, ROMAN
Address: 4834 NW 114 COURT
City-St-Zip: DORAL, FL 33178 US

Title: ST
Name: ROS, JESSIKA
Address: 4834 NW 114 COURT
City-St-Zip: DORAL, FL 33178 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: ROMAN ROS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date