

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100365

FILED
Jan 13, 2012
Secretary of State

Entity Name: CIELO ALTO INVESTMENTS, INC.

Current Principal Place of Business:

228 PARK AVE S
SUITE #65812
NEW YORK, NY 10003-150 US

New Principal Place of Business:

401 N CATTLEMEN RD
SUITE 304
SARASOTA, FL 34232 US

Current Mailing Address:

228 PARK AVE S
SUITE #65812
NEW YORK, NY 10003-150 US

New Mailing Address:

401 N CATTLEMEN RD
SUITE 304
SARASOTA, FL 34232 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ONLINE SUPERCENTER, INC.
401 N CATTLEMEN RD
SUITE 304
SARASOTA, FL 34232 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: RACHEL SCHEIDT

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SCHEIDT, RACHEL
Address: 401 N CATTLEMEN RD #304
City-St-Zip: SARASOTA, FL 34232 US

Title: DIR
Name: SMITH, CHRIS
Address: 6214 BLUEFLOWER CT.
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: RACHEL SCHEIDT

DIR

01/13/2012

Electronic Signature of Signing Officer or Director

Date