

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000100365

FILED
Jul 11, 2012
Secretary of State

Entity Name: CIELO ALTO INVESTMENTS, INC.

Current Principal Place of Business:

401 N CATTLEMEN RD
SUITE 304
SARASOTA, FL 34232 US

New Principal Place of Business:

1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Current Mailing Address:

401 N CATTLEMEN RD
SUITE 304
SARASOTA, FL 34232 US

New Mailing Address:

1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

FEI Number: 45-4252875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONLINE SUPERCENTER, INC.
401 N CATTLEMEN RD
SUITE 304
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SEGUIN, MICHELLE VP
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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: MICHELLE SEGUIN

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOL MILLIONAIRE, LLC
Address: 125 SOUTH KING STREET
City-St-Zip: JACKSON, WY 83001 US

Title: S
Name: SMITH, CHRIS SECRETA
Address: 14146 CATTLE EGRET PLACE
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: CHRIS SMITH

S

07/11/2012

Electronic Signature of Signing Officer or Director

Date