2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000100365

Entity Name: CIELO ALTO INVESTMENTS, INC.

FILED Sep 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1990 MAIN STREET 2632 LERYL AVENUE

SUITE 700 NORTH PORT, FL 34286 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1990 MAIN STREET P.O. BOX 6911

SUITE 700 NORTH PORT, FL 34290

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: Name and Address of New Registered Agent:

SEGUIN, MICHELLE VP SCHEIDT, RACHEL P 1990 MAIN STREET 2632 LERYL AVENUE US

NORTH PORT, FL 34286 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: RACHEL SCHEIDT 09/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHEIDT, RACHEL P Name: P.O. BOX 6911 Address:

City-St-Zip: NORTH PORT, FL 34290 US

Title:

Name: ROBOSKI, TYLER S Address: P.O. BOX 6911

NORTH PORT, FL 34290 City-St-Zip:

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.

Ρ SIGNATURE: RACHEL SCHEIDT 09/11/2012