

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103609

Entity Name: CIAO SPIAGGIA INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9499 COLLINS AVE. #406
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

9499 COLLINS AVE. #406
MIAMI, FL 33154

New Mailing Address:

FEI Number: 33-1222971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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: D
Name: CIAO, ANDRE
Address: 9499 COLLINS AVE. #406
City-St-Zip: MIAMI, FL 33154

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: ANDRE CIAO

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date