

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007988

Entity Name: C.I.U., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

14445 N.E. 20TH LANE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD
#1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0472505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, MARVIN
1506 ISLAND BOULEVARD
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GOLDSTEIN, MICHAEL B MR
2121 PONCE DE LEON BLVD
1100
CORAL GABLES, FL 33134 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: MICHAEL B. GOLDSTEIN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEIBOWITZ, LAWRENCE
Address: 234 CLINTON STREET
City-St-Zip: BROOKLYN, NY 11201

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: MICHAEL B. GOLDSTEIN

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date