2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090773

Entity Name: CIACCA INTERNATIONAL, INC.

FILED Apr 23, 2012 Secretary of State

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

631 SOUTH STATE ROAD 7 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

631 SOUTH STATE ROAD 7 HOLLYWOOD, FL 33023

FEI Number: 65-0625890 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:

PACE, SALVADOR R

11646 NW 11TH STREET

PEMBROKE PINES, FL 33026 US

PACE, SALVADOR R

1601 PALMETTO LANE

PEMBROKE PINES, FL 33026 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: SALVADOR PACE 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 PACE, SALVADOR R

 Address:
 1601 PALMETTO LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: SALVADOR PACE P 04/23/2012