

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015596

Entity Name: CIE INTERNATIONAL, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

C/O 1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2901 S BAYSHORE DR
UNIT 8F
MIAMI, FL 33131

Current Mailing Address:

C/O 1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2901 S BAYSHORE DR
UNIT 8F
MIAMI, FL 33131

FEI Number: 65-0028766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DRIVE
9TH FLOOR
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: CADAVID, MANUEL V
Address: 1001 BRICKELL BAY DRIVE - NINTH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CADAVID MANUEL VICTOR

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date