

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034068

Entity Name: C.I.S. GROUP CORPORATION

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

FEI Number: 65-0755842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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: RICARDO DEL GIGLIO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUILHERME RAMALHO DA, SILVA
Address: 520 BRICKELL KEY DR, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: ANDRADE, MARCIA
Address: 520 BRICKELL KEY DR, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete
Name: FREEMAN, STEPHEN A
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUILHERME RAMALHO DA, SILVA
Address: 520 BRICKELL KEY DR, SUITE 0-305
City-St-Zip: MIAMI, FL 33131 US

Title: VS (X) Change () Addition
Name: ANDRADE, MARCIA
Address: 520 BRICKELL KEY DR, SUITE 0-305
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA ANDRADE

VS

04/14/2008

Electronic Signature of Signing Officer or Director

Date