

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034068

FILED
Apr 07, 2009
Secretary of State

Entity Name: C.I.S. GROUP CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
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:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
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: NICHOLAS STANHAM

04/07/2009

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUILHERME RAMALHO DA, SILVA
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131 US

Title: VS (X) Change () Addition
Name: ANDRADE, MARCIA
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131 US

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

04/07/2009

Electronic Signature of Signing Officer or Director

Date