

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034068

FILED
Apr 10, 2012
Secretary of State

Entity Name: C.I.S. GROUP CORPORATION

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

New Principal Place of Business:

1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE, 400
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:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, 400
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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMALHO DA SILVA, GUILHERME
Address: 1000 BRICKELL AVENUE, 400
City-St-Zip: MIAMI, FL 33131 US

Title: VS
Name: ANDRADE, MARCIA
Address: 1000 BRICKELL AVENUE, 400
City-St-Zip: MIAMI, FL 33131 US

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: GUILHERME RAMALHO DA SILVA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date