

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099783

FILED
Jan 08, 2011
Secretary of State

Entity Name: BASURTO, CIELO & ASSOCIATES, INC.

Current Principal Place of Business:

2685 N.W. 27TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2685 N.W. 27TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

PO BOX 810746
BOCA RATON, FL 33481-074

FEI Number: 65-0880029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASURTO, FRANCO
2685 N.W. 27TH TERRACE
BOCA RATON, FL 33434 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: PT
Name: BASURTO, FRANCO
Address: 2685 N.W. 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: BASURTO-CIELO, VIRGINIA K
Address: 2685 N.W. 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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: FRANCO BASURTO

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date