

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056449

Entity Name: CINALTA CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1625 SW 1ST WAY
C16
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P O BOX 5668
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 04-3377918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DYNESE
2332 NE 28TH CT
LIGHTHOUSE POINT, FL 33064 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: O'CONNOR, DYNESE
Address: 2332 NE 28TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: O'CONNOR, FREDERICK J III
Address: 2332 NE 28TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DYNESE OCONNOR

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date