2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 07, 2007 8:00 am
Secretary of State
03-07-2007 90017 024 ***150.00

DOCUMENT # V38665

1. Entity Name
CIAO CONSTRUCTION INVESTMENT MANAGEMENT, INC.

Principal Place of Business	Mailing Address
532 SE SEAHOUSE DR PORT SAINT LUCIE FL 34985	P.O. BOX 9698 PORT SAINT LUCIE FL 34985

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
4673 Sw ulster St	4673 Sw ulster St
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Port St lucie Florida	City & State: Port st lucie Florida
Zip: 34953 Country: St lucie	Zip: 34953 Country: St lucie

4. FEI Number 65-0356835 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CASARIEGO, ORLANDO 532 SE SEAHOUSE DR PORT SAINT LUCIE FL 34985	Name: Casariego, Orlando Street Address (P.O. Box Number is Not Acceptable): 4673 Sw ulster St City: Port St lucie FL Zip Code: 34953

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ 2-24-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CASARIEGO, ORLANDO P.O. BOX 9698 PORT SAINT LUCIE FL 34985	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P. Casariego Orlando 4673 Sw ulster St Port St lucie FL 34953	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CASARIEGO, ILIANA P.O. BOX 9698 PORT SAINT LUCIE FL 34985	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S. Casoriego, Iliana 4673 Sw ulster St Port St lucie FL 34953	☑ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ______ Secr/P 2-24-07 772-344 6631
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #