

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38665

FILED
Feb 28, 2011
Secretary of State

Entity Name: CIAO CONSTRUCTION INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

4673 SW ULSTER ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4673 SW ULSTER ST
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0356835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARIEGO, ORLANDO
4673 SW ULUSTER ST
PORT SAINT LUCIE, FL 34953 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: P
Name: CASARIEGO, ORLANDO
Address: 4673 SW ULUSTER ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S
Name: CASARIEGO, ILIANA
Address: 4673 SW ULUSTER ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ORLANDO CASARIEGO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date