

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087360

Entity Name: CIS AMERICA, INC.

Current Principal Place of Business:

10631 N KENDALL DR
SUITE 110
MIAMI, FL 33176

Current Mailing Address:

10631 N KENDALL DR
SUITE 110
MIAMI, FL 33176 US

FEI Number: 03-0483908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10631 N KENDALL DR
SUITE 110
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BESSONE, ROBERTO
Address 10631 N KENDALL DR SUITE 110
City-State-Zip: MIAMI FL 33176

Title SD
Name PENA, GUSTAVO A
Address 10631 N KENDALL DR SUITE 110
City-State-Zip: MIAMI FL 33176

Title TD
Name BESSONE, ROBERTO
Address 10631 N KENDALL SUITE 110
City-State-Zip: MIAMI FL 33176

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: ROBERTO BESSONE

PRESIDENT

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date