

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087360

Entity Name: CIS AMERICA, INC.

Current Principal Place of Business:

10511 N KENDALL DR
SUITE C203
MIAMI, FL 33176

Current Mailing Address:

10511 N KENDALL DR
SUITE C203
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 23636 SW 108 PL
City-State-Zip: HOMESTEAD FL 33032

Title SD
Name PENA, GUSTAVO A
Address 23636 SW 108 PL
City-State-Zip: HOMESTEAD FL 33032

Title TD
Name BESSONE, ROBERTO
Address 23636 SW 108 PL
City-State-Zip: HOMESTEAD FL 33032

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

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date