692 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 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:

CERASANI, LELAND

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PCD	Title	VD
Name	CERASANI, LELAND	Name	LOMBARDO, VINCE
Address	7676 NW 6TH AVE	Address	7676 NW 6TH AVE
City-State-Zip:	BOCA RATON FL	City-State-Zip:	BOCA RATON FL

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: LELAND CERASANI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2014 Date

FILED Apr 29, 2014 Secretary of State CC8348403406

Certificate of Status Desired: No

Date

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100006597

Entity Name: CIRO MANUFACTURING CORPORATION

Current Principal Place of Business:

692 S. MILITARY TRIAL DEERFIELD BEACH. FL 33442

Current Mailing Address:

FEI Number: 36-4267282

692 S. MILITARY TRAIL DEERFIELD BEACH. FL 33442 US