2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006597

Entity Name: CIRO MANUFACTURING CORPORATION

Current Principal Place of Business:

7676 NW 6TH AVE BOCA RATON. FL 33487

Current Mailing Address:

7676 NW 6TH AVE

BOCA RATON. FL 33487

FEI Number: 36-4267282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERASANI, LELAND 7676 NW 6TH AVE BOCA RATON, FL 33487 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

FILED Apr 29, 2013

Secretary of State

CC4746539383

Officer/Director Detail:

Title PCD Title VD

NameCERASANI, LELANDNameLOMBARDO, VINCEAddress7676 NW 6TH AVEAddress7676 NW 6TH AVECity-State-Zip:BOCA RATON FLCity-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

04/29/2013 Date

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PRESIDENT