

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06120

FILED
Jan 27, 2011
Secretary of State

Entity Name: CITCO CONSTRUCTION, INC.

Current Principal Place of Business:

3047 SW 38 COURT
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3047 SW 38 COURT
MIAMI, FL 33146

New Mailing Address:

FEI Number: 59-2231566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, SERGIO C.
3047 SW. 38 C.
MIAMI, FL 33146 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: PS
Name: VIDAL, SERGIO C
Address: 3047 S.W. 38 COURT
City-St-Zip: MIAMI, FL 33146

Title: V
Name: VIDAL, CHRISTOPHER M
Address: 3047 S.W. 38 COURT.
City-St-Zip: MIAMI, FL 33146

Title: T
Name: VIDAL, SILVIA C
Address: 3047 S.W. 38 COURT
City-St-Zip: MIAMI, FL 33146

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: SERGIO C. VIDAL

PS

01/27/2011

Electronic Signature of Signing Officer or Director

Date