

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000084458

FILED
Oct 12, 2011
Secretary of State

Entity Name: CITADEL CONSTRUCTION SERVICES COMPANY

Current Principal Place of Business:

1010 NW 134TH ST.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1010 NW 134TH ST.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-3400633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, QUESLY
1010 NW 134TH ST.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

VILLA, PETER
15159 NE 6TH AVENUE
MIAMI, FL 33162 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: PETER VILLA

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: VILLA, PETER
Address: 15159 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 33162 US

Title: MGRM
Name: ALEXIS, QUESLY
Address: 1010 NW 134TH ST.
City-St-Zip: MIAMI, FL 33168 US

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: PETER VILLA

DIRE

10/12/2011

Electronic Signature of Signing Officer or Director

Date