

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27807

FILED
Mar 19, 2020
Secretary of State
2647648019CC

Entity Name: CITCO CORPORATE SERVICES, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131 US

FEI Number: 65-0201189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASST. SEC.

03/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MAIRHOFER, ERNESTO
Address 701 BRICKELL AVE, STE 2600
City-State-Zip: MIAMI FL 33131

Title D, VP, TREASURER
Name SEIBALD, MARCIA
Address 701 BRICKELL AVE, STE 2600
City-State-Zip: MIAMI FL 33131

Title D
Name MAIRHOFER, ERNESTO
Address 701 BRICKELL AVE, STE 2600
City-State-Zip: MIAMI FL 33131

Title VP
Name GIAVEDONI, AGUSTIN
Address 701 BRICKELL AVENUE
SUITE 2600
City-State-Zip: MIAMI FL 33131

Title S
Name GIAVEDONI, AGUSTIN
Address 701 BRICKELL AVE SUITE 2600
City-State-Zip: MIAMI FL 33131

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: ERNESTO MAIRHOFER

DIRECTOR

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date