

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27807

Entity Name: CITCO CORPORATE SERVICES, INC.

FILED
Apr 06, 2022
Secretary of State
8392955602CC

Current Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134 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.

04/06/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MAIRHOFER, ERNESTO
Address 121 ALHAMBRA PLAZA
SUITE 1410
City-State-Zip: CORAL GABLES FL 33134

Title D, VP, TREASURER
Name JANSEN, BASTIAAN HENDRIK
Address 121 ALHAMBRA PLAZA
SUITE 1410
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MAIRHOFER, ERNESTO
Address 121 ALHAMBRA PLAZA
SUITE 1410
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name GIAVEDONI, AGUSTIN
Address 121 ALHAMBRA PLAZA
SUITE 1410
City-State-Zip: CORAL GABLES FL 33134

Title S
Name GIAVEDONI, AGUSTIN
Address 121 ALHAMBRA PLAZA
SUITE 1410
City-State-Zip: CORAL GABLES FL 33134

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

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date