2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27807

Entity Name: CITCO CORPORATE SERVICES, INC.

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:

CAPITAL 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2023

Secretary of State

8760805349CC

Officer/Director Detail:

Title P Title D, VP, TREASURER

Name MAIRHOFER, ERNESTO Name JANSEN, BASTIAAN HENDRIK

Address 121 ALHAMBRA PLAZA Address 121 ALHAMBRA PLAZA

SUITE 1410 SUITE 1410

City-State-Zip: CORAL GABLES FL 33134 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

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.