

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L27807

**Entity Name:** CITCO CORPORATE SERVICES, INC.**Current Principal Place of Business:**801 BRICKELL AVE  
8TH FLOOR  
MIAMI, FL 33131**Current Mailing Address:**801 BRICKELL AVE  
8TH FLOOR  
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.

03/15/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MAIRHOFER, ERNESTO  
Address 801 BRICKELL AVE  
8TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title D, VP, TREASURER  
Name JANSEN, BASTIAAN HENDRIK  
Address 801 BRICKELL AVE  
8TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title D  
Name MAIRHOFER, ERNESTO  
Address 801 BRICKELL AVE  
8TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title VP  
Name GIAVEDONI, AGUSTIN  
Address 801 BRICKELL AVE  
8TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title S  
Name GIAVEDONI, AGUSTIN  
Address 801 BRICKELL AVE  
8TH FLOOR  
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**DIRECTOIR**

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date