

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L27807

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.
155 OFFICE PLAZA DR
STE A
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.

06/05/2013

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

Title S
Name AMENG-GONZALEZ, MARIA
Address 701 BRICKELL AVE., STE 2600
City-State-Zip: MIAMI FL 33131

Title VP
Name GERTZENSTEIN, GUSTAVO
Address 701 BRICKELL AVE, STE 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: MARIA AMENG-GONZALEZ

S

06/05/2013

Electronic Signature of Signing Officer/Director Detail

Date