

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001715

Entity Name: CITADEL LIMITED INCORPORATED

Current Principal Place of Business:

1 COLONIAL CRES.
OAKVILLE , ONTARIO L6J 4K8

Current Mailing Address:

1 COLONIAL CRES.
OAKVILLE , ONTARIO L6J 4K8 CA

FEI Number: 98-0522124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW BOCA RATON BLVD
#101
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title CHRM
Name PLATZ, MICHAEL
Address 1 COLONIAL CRES.
City-State-Zip: OAKVILLE ONTARIO L6J 4K8

Title P
Name PLATZ, MICHAEL
Address 1 COLONIAL CRES.
City-State-Zip: OAKVILLE ONTARIO L6J 4K8

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: MICHAEL PLATZ

P

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date