

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000858

Entity Name: CITAGENIX INC.

Current Principal Place of Business:

3300 AUTOROUTE JEAN-NOËL-LAVOIE (A-440) O
LAVAL, QUEBEC H7T 2H6

Current Mailing Address:

3300, AUTOROUTE JEAN-NOËL-LAVOIE (A-440) O
LAVAL, QUEBEC H7T 2H6 CA

FEI Number: 98-0459611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVENUE., SUITE B
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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name TRITTHARDT, UWE

Address 419 RUE EDGEWOOD

City-State-Zip: BEACONSFIELD QUEBEC H9W 3H5

Title VP, SECRETARY, TREASURER

Name BOURGEOIS, NICOLAS

Address 6686 RUE VIAU

City-State-Zip: MONTREAL QUEBEC H1T 2Y7

Title DIRECTOR

Name LEGAULT, DANIEL

Address 276 AVENUE MACPHERSON

City-State-Zip: TORONTO ONTARIO M4W 1A3

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: NICOLAS BOURGEOIS

SECRETARY

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date