

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003689

Entity Name: CITCO BANK HOLDING N.V. CO

Current Principal Place of Business:

701 BRICKELL AVE
#2620
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
#2620
MIAMI, FL 33131 US

FEI Number: 82-4930156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMENG-TORRES, LAZARA
701 BRICKELL AVE
#2620
MIAMI, FL 33131 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 P
Name AMENG-TORRES, LAZARA
Address 701 BRICKELL AVE
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: LAZARA AMENG-TORRES

PRESIDENT

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date