

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004054

Entity Name: CITROSUCO NORTH AMERICA, INC.**Current Principal Place of Business:**5937 HWY 60 E
LAKE WALES, FL 33898**Current Mailing Address:**5937 HWY 60 E
LAKE WALES, FL 33898**FEI Number: 51-0272828****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MANN, JOHN
105 S. FLORIDA AVE.
3RD FLOOR C.V. MCCLURG BLDG.
LAKELAND, FL 33801 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	D
Name	SCHLEIFER, HARRY
Address	ABC - STRABE 44 - 20354
City-State-Zip:	HAMBERG

Title	D
Name	DO ROSARIO FISCHER, MARIA
Address	AV. VIERA, SOUTO 620-1101
City-State-Zip:	RIO DE JANIERO 2242-00

Title	CFC
Name	SAXON, NANCY S
Address	2531 PARTRIDGE DRIVE
City-State-Zip:	WINTER HAVEN FL 33884

Title	P
Name	EMANUEL, NICK
Address	NIBBLICK CIRCLE
City-State-Zip:	WINTER HAVEN FL 33884

Title	D
Name	CUBERO, TALES
Address	AV. PASTEUR, 110/10 FLOOR
City-State-Zip:	RIO DE JANIERO 22290

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: NANCY SAXON**CHIEF FINANCIAL
CONTROLLER****01/24/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date