

2014 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: Yes

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 JUNIOR, MARIO BAVARESCO
Address EDIFICIO BERRINI 500-16 ANDAR
BROOKLIN NOVO
City-State-Zip: SAO PAULO

Title D
Name CELIDONIO, JOSE LOPES
Address RUI JOAO PESSOA, 305 CENTRO
City-State-Zip: MATAO-SP

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

Title P
Name EMANUEL, NICK
Address 2535 CREWS LAKE HILLS LOOP N
City-State-Zip: LAKELAND FL 33813

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

Title D
Name PINTO, MARCOS PAOLUCCI SANTOS
Address EDIFICIO BERRINI 500-16 ANDAR
BROOKLIN NOVO
City-State-Zip: SAO PAULO

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
OFFICER/TEASURER**

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date