

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528835

FILED
Jan 10, 2011
Secretary of State

Entity Name: CENTRAL INVESTMENT TRUST CORPORATION

Current Principal Place of Business:

600 BILTMORE WAY
SUITE 407
CORAL GBLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141720
CORAL GBLES, FL 33114

New Mailing Address:

FEI Number: 59-1725523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RICARDO
600 BILTMORE WAY
SUITE 407
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: NUNEZ, RICARDO
Address: 600 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO NUNEZ

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01/10/2011

Electronic Signature of Signing Officer or Director

Date