

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003586

Entity Name: CITIQUIET INC.

FILED  
May 18, 2009  
Secretary of State

## Current Principal Place of Business:

11-11 43RD STREET  
LONG ISLAND CITY, NY 11101

## New Principal Place of Business:

11-11 43RD ROAD  
LONG ISLAND CITY, NY 11101

## Current Mailing Address:

11-11 43RD STREET  
LONG ISLAND CITY, NY 11101

## New Mailing Address:

11-11 43RD ROAD  
LONG ISLAND CITY, NY 11101

FEI Number: 13-3906937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, BEN  
310 SE MIZNER BOULEVARD  
1007  
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LENTIN, MICHAEL  
Address: 11-11 GREENPOINT AVENUE  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DV ( ) Delete  
Name: SKUDIN, DAVID  
Address: 11-11 43RD STREET  
City-St-Zip: LONG ISLAND CITY, NY 11101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LENTIN, MICHAEL  
Address: 11-11 43RD ROAD  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DV (X) Change ( ) Addition  
Name: SKUDIN, DAVID  
Address: 11-11 43RD ROAD  
City-St-Zip: LONG ISLAND CITY, NY 11101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL LENTIN

DP

05/18/2009

Electronic Signature of Signing Officer or Director

Date