

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003586

FILED
Jan 07, 2011
Secretary of State

Entity Name: CITIQUIET INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
702 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FRIEDMAN, BEN
186 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

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

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: MICHAEL LENTIN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date