

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004488

FILED
Jan 19, 2011
Secretary of State

Entity Name: CITCO (USA) HOLDINGS INC.

Current Principal Place of Business:

5900 NORTH ANDREWS AVENUE
SUITE 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5900 NORTH ANDREWS AVENUE
SUITE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 16-1764044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINTON, PATRICIA SD
1682 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473 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: PD
Name: JANSEN, BASTIAAN
Address: 5900 NORTH ANDREWS AVENUE #700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD
Name: OTTEN, EDGAR
Address: 5900 NORTH ANDREWS AVENUE #700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD
Name: SINTON, PATRICIA
Address: 5900 NORTH ANDREWS AVENUE #700
City-St-Zip: FORT LAUDERDALE, FL 33309

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: EDGAR OTTEN

TD

01/19/2011

Electronic Signature of Signing Officer or Director

Date