

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007416

Entity Name: CITADEL USA, CORP.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

10531 CORY LAKE DRIVE  
TAMPA, FL 33647

## New Principal Place of Business:

220 FIFTH AVENUE  
2ND FL  
NEW YORK, NY 10001

## Current Mailing Address:

10531 CORY LAKE DRIVE  
TAMPA, FL 33647

## New Mailing Address:

220 FIFTH AVENUE  
2ND FL  
NEW YORK, NY 10001

FEI Number: 20-5783660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: PVST ( ) Delete  
Name: ROMERO, EDWARD  
Address: 10531 CORY LAKE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: ROMERO, EDWARD  
Address: 10531 CORY LAKE DRIVE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STACK, DAVID P  
Address: 220 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10001

Title: D (X) Change ( ) Addition  
Name: STACK, DAVID P  
Address: 220 5TH AVENUE  
City-St-Zip: NEW YORK, NY 10001

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: DAVID P. STACK

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date