

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004054

FILED
Jan 14, 2011
Secretary of State

Entity Name: CITROSUCO NORTH AMERICA, INC.

Current Principal Place of Business:

5937 HWY 60 E
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3950
LAKE WALES, FL 338593950

New Mailing Address:

FEI Number: 51-0272828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN
105 S. FLORIDA AVE.
3RD FLOOR C.V. MCCLURG BLDG.
LAKELAND, FL 33801 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: D
Name: SCHLEIFER, HARRY
Address: ABC-STRABE 44, 20354 HAMBURG
City-St-Zip: GERMANY,

Title: D
Name: DO ROSARIO FISCHER, MARIA
Address: AV. VIERA, SOUTO 620-1101
City-St-Zip: RIO DE JANEIRO, BR 2242-000

Title: ST
Name: HELMS, DENNIS J
Address: 9058 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: P
Name: EMANUEL, NICK
Address: NIBBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: CUBERO, TALES
Address: AV. PASTEUR, 110/10 FLOOR
City-St-Zip: RIO DE JANEIRO, BR 22290

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: DENNIS HELMS

ST

01/14/2011

Electronic Signature of Signing Officer or Director

Date