

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004054

FILED  
Jan 06, 2012  
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:**

5937 HWY 60 E  
LAKE WALES, FL 33898

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: CFC  
Name: SAXON, NANCY S  
Address: 2531 PARTRIDGE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

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: NANCY SAXON

CFC

01/06/2012

Electronic Signature of Signing Officer or Director

Date