

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90056 044 ***150.00

DOCUMENT # G06120
 1. Entity Name
CITCO CONSTRUCTION, INC.



Principal Place of Business
**2351 W FLAGLER ST.
 MIAMI, FL 33135**

Mailing Address
**2351 WEST FLAGLER ST
 MIAMI, FL 33135**

2. Principal Place of Business - No P.O. Box #
3047 SW 38 COURT

3. Mailing Address
3047 S.W 38 COURT

Suite, Apt. #, etc.



01042008 Chg-P CR2E034 (12/06)

City & State
MIAMI FL

City & State
MIAMI FL

Zip
33140

Country
USA

Zip
33140

Country
USA

4. FEI Number
59-2231566

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**VIDAL, SERGIO C.
 1033 MARIANA AVENUE
 CORAL GABLES, FL 33134**

7. Name and Address of new Registered Agent

Name
VIDAL SERGIO C.

Street Address (P.O. Box Number is Not Acceptable)
3047 SW. 38 COURT

City
MIAMI

FL

Zip Code
33140

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **SERGIO C. VIDAL** DATE **1/6/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PS	VIDAL, SERGIO CARLOS <input type="checkbox"/> Delete	TITLE PS	VIDAL SERGIO C. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIDAL, SERGIO CARLOS	NAME	VIPAL SERGIO C.
STREET ADDRESS	1033 MARIANA AVE	STREET ADDRESS	3047 S.W 38 COURT
CITY-ST-ZIP	CORAL GABLES, FL 33134	CITY-ST-ZIP	MIAMI FL 33140
TITLE V	VIDAL, CHRISTOPHER M <input type="checkbox"/> Delete	TITLE V	VIDAL CHRISTOPHER M. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIDAL, CHRISTOPHER M	NAME	VIDAL CHRISTOPHER M.
STREET ADDRESS	1033 MARIANA AVENUE	STREET ADDRESS	3047 S.W. 38 COURT.
CITY-ST-ZIP	CORAL GABLES, FL 33134	CITY-ST-ZIP	MIAMI FL 33140
TITLE T	VIDAL, SILVA C. <input type="checkbox"/> Delete	TITLE T	VIDAL SILVIA C. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIDAL, SILVA C.	NAME	VIDAL SILVIA C.
STREET ADDRESS	1033 MARIANA AVE	STREET ADDRESS	3047 S.W. 38 COURT
CITY-ST-ZIP	CORAL GABLES, FL 33134	CITY-ST-ZIP	MIAMI FL 33140
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information.

SIGNATURE: **SERGIO C. VIDAL** DATE **1/6/08** DAYTIME PHONE # **305 642 5555**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR