2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94526

Entity Name: CITRUS INVESTMENT, CORP.

FILED Feb 21, 2008 Secretary of State

	chricon	WESTWEITT, SOITT.					
Current Principal Place of Business:				New Principal Place of Business:			
1400 NE M SUITE 206 MIAMI, FL		S DR					
Current Mailing Address:				New Mailing Address:			
				-			
144				1835 NE MIAMI GARDENS DRIVE 144			
N.M.B., FL	.M.B., FL 33179 US			N.M.B., FL 33179 US			
FEI Number:	59-2679153	FEI Number Applied For ()	FEI Number Not	Applicable ()	Certificate of Status Desired	(X)	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
240 MIAMI, FL	II GARDENS D 33179 US named entity s	RIVE, SUITE ubmits this statement for the pu	urpose of chang	ing its registered	office or registered agent, or	r both,	
SIGNATURE: Electronic Signature of Registered Agent				Date			
Election Can		Trust Fund Contribution ().			Bate		
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	FRAYND, MARC	ARDENS DR SUITE 206-E	Title: Name: Address City-St-:	FRAYND, MA : 1400 NE MIA	MI GARDENS DR SUITE 206-E		
Title: Name: Address: City-St-Zip:	FRAYND, PAUL	Delete GARDENS DR SUITE 206-E '9	Title: Name: Address City-St-	:	() Change () Addition		
Title: Name: Address: City-St-Zip:	FRAYND, FANN	GARDENS DR SUITE 206-E	Title: Name: Address City-St-	:	()Change ()Addition		

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: FANNY FRAYND VP 02/21/2008