

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94526

Entity Name: CITRUS INVESTMENT, CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1400 NE MIAMI GARDENS DR
SUITE 206 E
MIAMI, FL 33179 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
144
N.M.B, FL 33179 US

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
144
N.M.B., FL 33179 US

New Mailing Address:

FEI Number: 59-2679153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAYND, PAUL
1380 MIAMI GARDENS DRIVE, SUITE
240
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FRAYND, PAUL
1835 NE MIAMI GARDENS DRIVE
#144
N.M.B, FL 33179 US

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: PAUL FRAYND

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAYND, MARCOS,
Address: 1400 NE MIAMI GARDENS DR SUITE 206-E
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: FRAYND, PAUL
Address: 1400 NE MIAMI GARDENS DR SUITE 206-E
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: FRAYND, FANNY
Address: 1400 NE MIAMI GARDENS DR SUITE 206-E
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAYND, MARCOS,
Address: 1835 NE MIAMI GARDENS DR #144
City-St-Zip: N.M.B, FL 33179

Title: V (X) Change () Addition
Name: FRAYND, PAUL
Address: 1835 NE MIAMI GARDENS DR #144
City-St-Zip: N.M.B, FL 33179

Title: VP (X) Change () Addition
Name: FRAYND, FANNY
Address: 1835 NE MIAMI GARDENS DR #144
City-St-Zip: N.M.B, FL 33179

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: PAUL FRAYND

V

02/18/2009

Electronic Signature of Signing Officer or Director

Date