

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27807

FILED  
Feb 03, 2011  
Secretary of State

Entity Name: CITCO CORPORATE SERVICES, INC.

## Current Principal Place of Business:

701 BRICKELL AVE, STE 2600  
MIAMI, FL 33131 US

## New Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

## Current Mailing Address:

701 BRICKELL AVE, STE 2600  
MIAMI, FL 33131 US

## New Mailing Address:

701 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

FEI Number: 65-0201189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, LEWIS N.  
1 BISCAYNE TOWER, 15TH FLOOR  
MIAMI, FL 33131 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: PD  
Name: MAIRHOFER, ERNESTO  
Address: 701 BRICKELL AVE, STE 2600  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: SEIBALD, MARCIA  
Address: 701 BRICKELL AVE, STE 2600  
City-St-Zip: MIAMI, FL 33131 US

Title: V  
Name: GERTZENSTEIN, GUSTAVO  
Address: 701 BRICKELL AVE., #2600  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: SEIBALD, MARCIA  
Address: 701 BRICKELL AVE., #2600  
City-St-Zip: MIAMI, FL 33131

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: ERNESTO MAIRHOFER

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date