

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11305

FILED
Jan 21, 2009
Secretary of State

Entity Name: CITILAND INVESTMENT CORPORATION

Current Principal Place of Business:

3663 SW 8TH ST STE 204-B
MIAMI, FL 33173 US

New Principal Place of Business:

3663 SW 8TH STREET
204-B
MIAMI, FL 33135 US

Current Mailing Address:

1121 ANDORA AVE
CORAL GABLES, FL 331463214 US

New Mailing Address:

FEI Number: 59-2512996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A, ATTORNEY AT LAW
9415 SUNSET DR
SUITE 111A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A, ATTORNEY AT LAW
9415 SUNSET DRIVE
SUITE 119
MIAMI, FL 33173 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: VAZQUEZ, OLGA V.,
Address: 1121 ANDORA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: PTD () Delete
Name: VAZQUEZ, GEORGE A.,
Address: 1121 ANDORA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: VAZQUEZ, OLGA V.,
Address: 1121 ANDORA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PTD (X) Change () Addition
Name: VAZQUEZ, GEORGE A.,
Address: 1121 ANDORA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

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: GEORGE A. VAZQUEZ

PTD

01/21/2009

Electronic Signature of Signing Officer or Director

Date