

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11305

FILED
Feb 02, 2012
Secretary of State

Entity Name: CITILAND INVESTMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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 DRIVE
SUITE 119
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A, ATTORNEY AT LAW
9415 SUNSET DRIVE
SUITE 111
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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: VAZQUEZ, OLGA V VD
Address: 1121 ANDORA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

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

Title: SD
Name: VAZQUEZ, JR, GEORGE A SD
Address: 2901 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33133

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: GEORGE A VAZQUEZ

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date