

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035420

Entity Name: CITYBAGS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5631 N.W. 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1890 SW 57 AVENUE
#118
MIAMI, FL 33155

New Mailing Address:

601 S.W. 57TH AVENUE
SUITE E
MIAMI, FL 33144

FEI Number: 65-1004468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA, JESUS
235 SW LE JUNE ROAD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DIAZ & ASSOCIATES INC.
601 S.W. 57TH AVENUE
SUITE E
MIAMI, FL 33144 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: ELENA DIAZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JUAN
Address: 5631 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: FERNANDEZ, ROBERTO J O
Address: 5631 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN FERNANDEZ

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date