

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90223 026 \*\*\*150.00

<b>DOCUMENT # P03000014781</b>					
<b>1. Entity Name</b> CITI INVESTMENT GROUP INC.					
<b>Principal Place of Business</b> 7360 NW 78 ST MIAMI, FL 33166			<b>Mailing Address</b> 7360 NW 78 ST MIAMI, FL 33166		
<b>2. Principal Place of Business</b> 2830 NW. 79 AVE Suite, Apt. #, etc.		<b>3. Mailing Address</b> 2830 NW. 79 AVE Suite, Apt. #, etc.			
<b>City &amp; State</b> MIAMI, FLORIDA Zip 33122 Country MIAMI-DADE		<b>City &amp; State</b> MIAMI, FLORIDA Zip 33122 Country MIAMI-DADE		<b>4. FEI Number</b> 54-2107193	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<b>Applied For</b> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b> VILLEN, NILO E. JR. 7360 NW 78 ST MIAMI, FL 33166			<b>7. Name and Address of New Registered Agent</b> Name: JOSE A. REGO Street Address (P.O. Box Number is Not Acceptable): 2830 NW. 79 AVE City: MIAMI FL Zip Code 33122		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE:  JOSE A. REGO 4/15/05 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	DR VILLEN, NILO E. JR. 7360 NW 78 ST MIAMI, FL 33166 <input checked="" type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT JOSE A. REGO 2830 NW. 79 AVE MIAMI, FL 33122 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> JOSE A. REGO 4/15/05 (305) 591-4222 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					