

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042927

Entity Name: CITIZEN USA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2350 ARCH CREEK DR
NORTH MIAMI, FL 33181

New Principal Place of Business:

3201 NE 36TH STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2350 ARCH CREEK DR
NORTH MIAMI, FL 33181

New Mailing Address:

3201 NE 36TH STREET
FT. LAUDERDALE, FL 33308

FEI Number: 54-2105966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYCKO, SUSAN M
2350 ARCH CREEK DR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MYCKO, SUSAN M
3201 NE 36TH STREET
FT. LAUDERDALE, FL 33308 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYCKO, SUSAN M
Address: 3201 NE 36TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: MYCKO, MICHAEL J
Address: 3201 NE 36TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SUSAN M. MYCKO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date