

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041506

Entity Name: CITINOVA, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

5740 SW 113 STREET
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

5740 SW 113 STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: 14-1903815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, FRANKLIN H ESQ.
200 SOUTH BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAPLAN, FRANKLIN H ESQ.
1450 BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, MARC S
Address: 5740 SW 113TH ST.
City-St-Zip: PINECREST, FL 33156

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: MARC S. COLEMAN

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date