

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101056

FILED
May 06, 2006
Secretary of State

Entity Name: CITITRUST CORP.

Current Principal Place of Business:

769 NE 73 STREET
MIAMI, FL 33138

New Principal Place of Business:

2895 SW 69TH CT
MIAMI, FL 33155

Current Mailing Address:

660 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

2895 SW 69TH CT
MIAMI, FL 33155

FEI Number: 20-1415024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEMANA, PATRICE
660 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BION VALERIUS, DANIELLE
769 NE 73 STREET
MIAMI, FL 33138 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: DANIELLE BION VALERIUS

05/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BION VALERIUS, DANIELLE
Address: 2895 SW 69TH CT
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: GRANDINETTI, JOHN
Address: 2895 SW 69TH CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BION VALERIUS, DANIELLE
Address: 2895 SW 69TH CT
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE BION VALERIUS

VP

05/06/2006

Electronic Signature of Signing Officer or Director

Date