

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2007
Secretary of State**

DOCUMENT# P04000101056

Entity Name: CITITRUST CORP.

Current Principal Place of Business:

2895 SW 69TH CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2895 SW 69TH CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1415024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERMAN VALERIUS

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date