2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101056

Entity Name: CITITRUST CORP.

FILED Jun 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2895 SW 69TH CT MIAMI, FL 33155

Current Mailing Address: 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: 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:

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 ().

Election Campaign Financing Trust Fund Conti

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: BION VALERIUS, DANIELLE Name: BION VALERIUS, DANIELLE

 Address:
 2895 SW 69TH CT
 Address:
 2895 SW 69TH CT

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

Title: P () Delete Title: CEO (X) Change () Addition

 Name:
 HERMAN, VALÉRIUS
 Name:
 HERMAN, VALÉRIUS

 Address:
 2895 SW 69TH CT
 Address:
 2895 SW 69TH CT

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

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 CEO 06/28/2008