2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101056

Entity Name: CITITRUST CORP.

FILED Apr 20, 2011 Secretary of State

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

367 NE 61ST ST MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

367 NE 61ST ST MIAMI, FL 33137

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

OFFICERS AND DIRECTORS:

Title:

Name: BION VALERIUS, DANIELLE

Address: 367 NE 61ST ST City-St-Zip: MIAMI, FL 33137

Title: CEO

 Name:
 HERMAN, VALERIUS

 Address:
 367 NE 61ST ST

 City-St-Zip:
 MIAMI, FL 33137

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: HERMAN VALERIUS CEO 04/20/2011