

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2012
Secretary of State**

DOCUMENT# P04000101056

Entity Name: CITITRUST CORP.

Current Principal Place of Business:

367 NE 61ST ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

367 NE 61ST ST
MIAMI, FL 33137

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: P
Name: Riant, Florent
Address: 367 NE 61ST ST
City-St-Zip: MIAMI, FL 33137

Title: D
Name: Riant, Sebastien
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: FLORENT Riant

P

05/22/2012

Electronic Signature of Signing Officer or Director

Date