2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 18, 2006 08:00 AM DOCUMENT # P04000116256 **Secretary of State** 1. Entity Name CITYSTOR_INC. Principal Place of Business Mailing Address 3300 NE 2 AVE STE 3300 NE 2 AVE STE MIAMI, FL 33137 MIAMI, FL 33137 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0819756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22 ST 4TH FL MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Again; signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME MONTALBETTI, CARLOS M STREET ADDRESS 3300 NE 2 AVE STE 110 000000390473 01/23/06-80027-022 150.00 CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CATY-ST-ZIP स्ता ह NAME STREET ADDRESS DO NOT WRITE CKTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COV-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the land accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee emphasized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, this all other like empowered. SIGNATURE:

NO CHEICHE OF DIRECTOR

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