

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045036

Entity Name: CITADELA REALTY INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1720 HARRISON ST
SUITE PH-A
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 220981
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

20900 NE 30TH AVE,
SUITE 729
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0119526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZAHON, SHLOMO
2556 LAKEVIEW CT
COOPERCITY, FL 33026 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: NIZAHON, SHLOMO
Address: PO BOX 220981
City-St-Zip: HOLLYWOOD, FL 33022 US

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: SHLOMO NIZAHON

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date