

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091577

Entity Name: CITI INVESTORS GROUP, INC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

16775 NW 91 AVENUE
MIAMI LAKES, FL 33018

New Principal Place of Business:

3715 SW 121 AVENUE
MIAMI, FL 33175

Current Mailing Address:

16775 NW 91 AVENUE
MIAMI LAKES, FL 33018

New Mailing Address:

16382 BRIAR PATCH PLACE
MIAMI LAKES, FL 33014

FEI Number: 20-3208308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEBLAS, JOSE M.
16775 NW 91 AVE.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

NIEBLAS, JOSE M.
16382 BRIAR PATCH PLACE
MIAMI LAKES, FL 33014 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: JOSE M NIEBLAS

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEBLAS, JOSE M.
Address: 16775 NW 91 AVE.
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Delete
Name: NIEBLAS, KATERINE M.
Address: 16775 NW 91 AVE.
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NIEBLAS, JOSE M PRES
Address: 16775 NW 91 AVE.
City-St-Zip: MIAMI LAKES, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M NIEBLAS

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date