2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053141

Entity Name: CITIMAX CORPORATION

FILED Jul 26, 2010 Secretary of State

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

11021 US HIGHWAY 301 SOUTH RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

PO BOX 1756

RIVERVIEW, FL 33568 US

FEI Number: 20-4715428 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:

FERNANDEZ, ROBERT W
9848 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578 US
FERNANDEZ, ROBERT W
11021 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578 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: 07/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 FERNANDEZ, ROBERT W

 Address:
 11021 US HIGHWAY 301 SOUTH

 City-St-Zip:
 RIVERVIEW, FL 33578

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: /ROBERT W. FERNANDEZ/ PRES 07/26/2010