

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126746

FILED
Apr 30, 2008
Secretary of State

Entity Name: CITIROM INTERNATIONAL INC

Current Principal Place of Business:

6512 MARINA PT VILLAGE CT
102
TAMPA, FL 33635

New Principal Place of Business:

6601 CAMDEN BAY DR
108
TAMPA, FL 33635

Current Mailing Address:

6512 MARINA PT VILLAGE CT
102
TAMPA, FL 33635

New Mailing Address:

6601 CAMDEN BAY DR
108
TAMPA, FL 33635

FEI Number: 20-5680325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRALDO, JUAN P
6512 MARINA PT VILLAGE CT
102
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

GIRALDO, JUAN P
6601 CAMDEN BAY DR
108
TAMPA, FL 33635 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: JUAN PABLO GIRALDO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: MENDIZABAL, ANA M
Address: 138 PROSPECT ST
City-St-Zip: PAWTUCKET, RI 02860 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MENDIZABAL, ANA M
Address: 138 PROSPECT ST
City-St-Zip: PAWTUCKET, RI 02860 US

Title: T () Change (X) Addition
Name: PEMBERTON, PAULA T
Address: 642 MICHIGAN AVE APT 13
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Change (X) Addition
Name: VELEZ, MARTA
Address: 6601 CAMDEN BAY DR APT 108
City-St-Zip: TAMPA, FL 33635 US

I hereby certify that the information supplied with this filing does not qualify 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: ANA MENDIZABAL

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date