2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127446

Entity Name: CITRUM NUTRACEUTICALS, INC.

FILED Apr 05, 2011 Secretary of State

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

5009 HARRISON ST HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5009 HARRISON ST HOLLYWOOD, FL 33021

FEI Number: 20-1066214 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:

MECOLI, ROCCO

5009 HARRISON ST
HOLLYWOOD, FL 33021 US

NICHOLS, GABE
5009 HARRISON ST
HOLLYWOOD, FL 33021 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: GABE NICHOLS 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MECOLI, KRISTIAN

 Address:
 5009 HARRISON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: KRISTIAN MECOLI P 04/05/2011