

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090729

Entity Name: 390 CITGO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

390 NE 8 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

390 NE 8 ST
HOMESTEAD, FL 33030

New Mailing Address:

7270 SW 89 ST
APT 307 C
MIAMI, FL 33156

FEI Number: 26-0742133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANES, MAX
7270 SW 89TH ST
C 307
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PLANES, MAX
7270 SW 89TH ST
307 C
MIAMI, FL 33156 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PLANES, MAX
Address: 7270 SW 89TH ST APT C 307
City-St-Zip: MIAMI, FL 33156

Title: DV () Delete
Name: PLANES, MARTHA
Address: 7270 SW 89TH ST APT C 307
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLANES, MAX
Address: 7270 SW 89TH ST APT 307 C
City-St-Zip: MIAMI, FL 33156

Title: DV (X) Change () Addition
Name: PLANES, MARTHA
Address: 7270 SW 89TH ST APT 307 C
City-St-Zip: MIAMI, FL 33156

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: MAX PLANES

D P

04/30/2009

Electronic Signature of Signing Officer or Director

Date