

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023793

Entity Name: CITI PRODUCE GROUP, CORP.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

12401 WEST OCKECHOBEE ROAD
HIALEAH, FL 33018

New Principal Place of Business:

9198 NW 112 STREET
HIALEAH, FL 33018

Current Mailing Address:

12401 WEST OCKECHOBEE ROAD
HIALEAH, FL 33018

New Mailing Address:

9198 NW 112 STREET
HIALEAH, FL 33018

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTUMEU, FORTUNATA
91989 NW 112 STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BARTUMEU, RICHARD
9198 NW 112 STREET
HIALEAH, FL 33018 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: RICHARD BARTUMEU

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARTUMEU, ARCIDES
Address: 12401 WEST OCKECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33018

Title: PDS (X) Delete
Name: BARTUMEU, FORTUNA
Address: 9198 NW 112 STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARTUMEU, RICHARD
Address: 9198 NW 112 STREET
City-St-Zip: HIALEAH, 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 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: RICHARD BARTUMEU

P/D

03/25/2009

Electronic Signature of Signing Officer or Director

Date