

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002566

Entity Name: LANTANA CITGO INC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

810 S DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

810 S DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-4026977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALDER, DIPA
1235 SUSSEX ST
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HALDER, DIPA
Address: 1235 SUSSEX ST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: NOOR, LAILA
Address: 20504 NE 9TH CT
City-St-Zip: MIAMI, FL 33179

Title: D
Name: SHEIKH, NURUDDIN
Address: 9179 E HIGHLAND PINES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIPA HALDER

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date