

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016997

FILED
Apr 08, 2011
Secretary of State

Entity Name: CITI FINANCIAL HOLDINGS TRUST, INC.

Current Principal Place of Business:

18131 NW 82 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18131 NW 82 AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-1983061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDGARDO
18131 NW 82 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ALVAREZ, EDGARDO I
18131 NW 82 AVENUE
MIAMI, FL 33015 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: EDGARDO I ALVAREZ

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, EDGARDO I
Address: 18131 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33015 US

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: EDGARDO I ALVAREZ

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date