2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099057

Entity Name: CITRACOOL LOGISTICS, INC.

FILED Feb 10, 2011 Secretary of State

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

8455 ORANGE AVE FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

5976 20TH STREET #140 VERO BEACH, FL 32966

FEI Number: 27-4219170 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:

PAFFRATH, MICHAEL H KRISSEL, JOHN B 8455 ORANGE AVE **5976 20TH STREET** FT PIERCE, FL 34945 US #140 VERO BEACH, FL 32966 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: JOHN B. KRISSEL 02/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DONES, ANGEL J Name: 7500 NW 82ND PLACE Address: City-St-Zip: MIAMI, FL 33166

Title:

Name: KRISSEL. IVAN R Address: 7500 NW 82ND PLACE MIAMI, FL 33166 City-St-Zip:

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.

Ρ SIGNATURE: ANGEL J. DONES 02/10/2011