

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008359

FILED
Apr 30, 2012
Secretary of State

Entity Name: CITAP INVEST CORP

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
173
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
173
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDENTAL, BRIAN
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP
Name: GALLO, GUILLERMO C
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

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: BRIAN GOLDENTAL

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date