

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064974

Entity Name: CITYGRIPS CORP

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

1 N. OCEAN BLVD  
407  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1 N. OCEAN BLVD  
407  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 45-2907998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONTIER, CAMILLE  
1 N. OCEAN BLVD  
407  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

GONTIER, GERARD  
1 N. OCEAN BLVD  
407  
BOCA RATON, FL 33432 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: GERARD GONTIER

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GONTIER, CAMILLE  
Address: 1 N. OCEAN BLVD. SUITE 407  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: GONTIER, GERARD  
Address: 1 N. OCEAN BLVD SUITE 407  
City-St-Zip: BOCA RATON, FL 33432

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: GERARD GONTIER

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date