2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085346

Entity Name: CITTI BROTHERS EXPORT, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

12214 SW 101 TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12214 SW 101 TERRACE MIAMI, FL 33186

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

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

LAW OFFICES OF PAOLA GUERRERO, P.A. 9900 SW 107 AVE 101 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CITTI, MARIO E

Address: 12214 SW 101 TERRACE City-St-Zip: MIAMI, FL 33186

Title: DIR

 Name:
 CITTI, LEONARDO A

 Address:
 12214 SW 101 TERRACE

 City-St-Zip:
 MIAMI, FL 33186

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: LEONARDO A CITTI DIR 02/23/2012