2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000345

Entity Name: CITADEL TRUST PROPERTIES, INC.

FILED Apr 09, 2012 Secretary of State

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

7115 NW 10TH AVENUE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

7115 NW 10TH AVENUE MIAMI, FL 33150

FEI Number: 65-0731224 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:

FRANTZMAN, JEFF 9700 SW 145 STREET 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: D/F

Name: FORMAN, RONNIE L Address: 4975 VALKEITH DRIVE City-St-Zip: HOUSTON, TX 77096

Title: D/S

 Name:
 LEFKOWITZ, BETH

 Address:
 5018 IMOGENE

 City-St-Zip:
 HOUSTON, TX 77096

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: RONNIE FORMAN P 04/09/2012