

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000102997

FILED
Mar 17, 2002 8:00 AM
Secretary of State

Entity Name: CITIUX CORPORATION

Current Principal Place of Business:

5125 NW 112 CT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5125 NW 112 CT
MIAMI, FL 33178 US

New Mailing Address:

4052 SW 154 CT
MIAMI, FL 331855442 US

FEI Number: 65-0880579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, WALTER J
5125 NW 112 CT.
MIAMI, FL 33178

Name and Address of New Registered Agent:

BARRETO, WALTER J
5125 NW 112 CT.
MIAMI, FL 33178 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:

03/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETO, WALTER J
Address: 5125 NW 112 CT
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: LIMA, MILKO
Address: 4052 SW 154 COURT
City-St-Zip: MIAMI, FL 331855442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETO, WALTER J
Address: 5125 NW 112 CT
City-St-Zip: MIAMI, FL 33178 US

Title: VD (X) Change () Addition
Name: LIMA, MILKO
Address: 4052 SW 154 CT
City-St-Zip: MIAMI, FL 331855442 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILKO LIMA

VD

03/17/2002

Electronic Signature of Signing Officer or Director

Date