

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005262

**Entity Name:** CITI PROPERTY HOLDINGS INC.

**Current Principal Place of Business:**

388 GREENWICH STREET  
NEW YORK, NY 10013

**Current Mailing Address:**

PO BOX 30509  
ATTN: TAX AND REPORTING  
TAMPA, FL 33630 US

**FEI Number:** 52-2266507

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CEO  
Name            ARANEO, MATTHEW  
Address        388 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10013

Title            SECRETARY  
Name            O'CONNOR, RYAN  
Address        388 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10013

Title            DIRECTOR  
Name            DANIEL , MICHAEL  
Address        388 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10013

Title            ASSISTANT TAX OFFICER  
Name            SCHMIDT, JULIE  
Address        3800 CITIGROUP CENTER DRIVE  
City-State-Zip: TAMPA FL 33610

Title            TREASURER  
Name            MARTIN, GONZALO  
Address        388 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10013

*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:** JULIE SCHMIDT

**ASSISTANT TAX OFFICER    03/20/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date