

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002799

Entity Name: CITILABS, INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

1211 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1211 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 94-3387948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, MICHAEL
1211 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: C
Name: CORNIL, MICHEL
Address: 5 AVENUE DU COQ
City-St-Zip: 75009 PARIS FRANCE, XX

Title: D
Name: CITROEN, PHILIPPE
Address: 5 AVENUE DU COQ
City-St-Zip: 75009 PARIS FRANCE, XX

Title: DPST
Name: CLARKE, MICHAEL
Address: 1211 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: MICHAEL CLARKE

CEO

08/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date