

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2010
Secretary of State**

DOCUMENT# N06000003547

Entity Name: CASTLE PLAZA II ASSOCIATION, INC.

Current Principal Place of Business:

15192 SW 137 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12300 SW 130 ST
SUITE 105
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTILLO, YAMIL
12300 SW 130 ST
SUITE 105
MIAMI, FL 33186 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: PVST
Name: CASTILLO, YAMIL
Address: 12300 SW 130 ST UNIT 105
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAMIL CASTILLO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date