

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018323

FILED
Feb 15, 2011
Secretary of State

Entity Name: CASTELLON PLASTERING AND PAINTING, INC.

Current Principal Place of Business:

3081 NW 6TH ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3081 NW 6TH ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 01-0610691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CASTELLON, JESUS S
3081 N.W. 6TH STREET
MIAMI, FL 33125 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: JESUS S. CASTELLON

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLON, JESUS S
Address: 3081 NW 6TH ST.
City-St-Zip: MIAMI, FL 33125

Title: T
Name: CASTELLON, ANIELKA
Address: 3081 NW 6TH ST.
City-St-Zip: MIAMI, FL 33125

Title: S
Name: SANCHEZ, ROBERTO J
Address: 3081 NW 6TH STREET
City-St-Zip: MIAMI, FL 33125

Title: V
Name: SANCHEZ, GERMAN
Address: 3081 NW 6TH STREET
City-St-Zip: MIAMI, FL 33125

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: JESUS S. CASTELLON

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date