

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039405

FILED
Apr 27, 2011
Secretary of State

Entity Name: CASTELO BRANCO CONSTRUCTION CORPORATION

Current Principal Place of Business:

2172 PLATINUM RD UNIT K
APOPKA, FL 32703

New Principal Place of Business:

1655 E SEMORAN BLVD
SUITE 10
APOPKA, FL 32703

Current Mailing Address:

PO BOX 162982
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 20-0827113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS R
2172 PLATINUM RD UNIT K
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS R
1655 E SEMORAN BLVD
SUITE 10
APOPKA, FL 32703 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: CARLOS R FERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, CARLOS R
Address: PO BOX 162982
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: V
Name: FERNANDEZ, JOSE E
Address: PO BOX 162982
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: S
Name: FERNANDEZ, RENIER E
Address: PO BOX 162982
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: CARLOS R FERNANDEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date