

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068394

FILED
Mar 08, 2011
Secretary of State

Entity Name: CASTEL INVESTMENT USA CORP.

Current Principal Place of Business:

169 E FLAGLER ST STE 1534
MIAMI, FL 33131

New Principal Place of Business:

20900 NE 30TH AVE
200
AVENTURA, 33 33131

Current Mailing Address:

169 E FLAGLER ST STE 1534
MIAMI, FL 33131

New Mailing Address:

20900 NE 30TH AVE
200
AVENTURA, 33 33131

FEI Number: 26-2381500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST STE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NICENBOIM, JOSE
20900 NE 30TH AVE
200
AVENTURA, FL 33180 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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALACIO, JUAN CARLOS
Address: 20900 NE 30TH AVE SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: DAFNA MELTZER

Electronic Signature of Signing Officer or Director

CPA

03/08/2011

Date