

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025722

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** MIAMI CASTLE GROUP INC.

**Current Principal Place of Business:**

395 NW 177 ST  
238  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

395 NW 177 ST  
238  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 20-8562113      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GONZALEZ, GUSTAVO C  
395 NW 177 ST  
238  
MIAMI, FL 33169 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: P  
Name: GONZALEZ, GUSTAVO C  
Address: 395 NW 177 ST SUITE 238  
City-St-Zip: MIAMI, FL 33169

Title: VP  
Name: PEREZ, NOEMI  
Address: 395 NW 177 ST SUITE 238  
City-St-Zip: MIAMI, FL 33169

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: GUSTAVO C GONZALEZ

P

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date