

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025722

FILED
Jan 29, 2012
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

01/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date