

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022262

FILED
Feb 14, 2012
Secretary of State

Entity Name: CASTMONT CORP

Current Principal Place of Business:

15751 SHERIDAN ST
#110
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST
#110
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 41-2279890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN IMMIGRATION LAW CENTER PA
15751 SHERIDAN ST
#110
FORT LAUDERDALE, FL 33331 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: CASTILLO-FUENTES, GUILLERMO
Address: 3408 W 84 ST #206
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: MONTOYA-CRUZ, MARTHA
Address: 3408 W 84 ST #206
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GUILLERMO CASTILLO

PART

02/14/2012

Electronic Signature of Signing Officer or Director

Date