

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095645

Entity Name: CASTELLON REALTY, INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

545 N. ANDREWS AVE STE #208
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

545 N. ANDREWS AVE STE #208
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, ANDREWS J
545 N. ANDREWS AVE STE #208
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CASTELLON, ANDRES J
545 N. ANDREWS AVE STE #208
FT. LAUDERDALE, FL 33301 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: ANDRES CASTELLON

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CASTELLON, ANDRES
Address: 545 N. ANDREWS AVE STE #208
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANDRES CASTELLON

PS

03/23/2012

Electronic Signature of Signing Officer or Director

Date