

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106696

FILED
Apr 16, 2012
Secretary of State

Entity Name: CASTLE DISTRIBUTION CORP

Current Principal Place of Business:

7783 NW 114 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7783 NW 114 PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-4351243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUCIA
7783 NW 114 PLACE
DORAL, FL 33178 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, LUCIA
Address: 7783 NW 114 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: CASTILLO, JUAN F
Address: 9966 NW 32 STREET
City-St-Zip: DORAL, FL 33172 US

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: LUCIA CASTILLO

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date