

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000068394

**Entity Name:** CASTEL INVESTMENT USA CORP.

**Current Principal Place of Business:**

20900 NE 30TH AVE  
200  
AVENTURA, 33 33131

**Current Mailing Address:**

20900 NE 30TH AVE  
200  
AVENTURA, FL 33131 AF

**FEI Number: 26-2381500**

**Certificate of Status Desired: No**

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

NICENBOIM, JOSE  
20900 NE 30TH AVE  
200  
AVENTURA, FL 33180 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name PALACIO, JUAN CARLOS  
Address 20900 NE 30TH AVE SUITE 200  
City-State-Zip: AVENTURA FL 33180

*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: PALACIO , JUAN CARLOS**

**OFFICER**

**03/31/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date