

2015 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

SHAREHOLDER

03/07/2015

Electronic Signature of Signing Officer/Director Detail

Date