MIAMI, FL 34120 US	
FEI Number: 82-4146405 Name and Address of Current Registered A	Certificate of Stat
CASTILLO, MARCOS G 2075 EVERGLADES BOULEVARD NORTH MIAMI, FL 34120 US	
The above named entity submits this statement for the purpose SIGNATURE:	of changing its registered office or registered agent, or both, in the S
Electronic Signature of Registered Ag	jent

Officer/Director Detail :

DOCUMENT# P18000005998

Current Mailing Address:

MIAMI, FL 34120

Entity Name: CASTILLO'S WOOD CORP

2075 EVERGLADES BOULEVARD NORTH

Current Principal Place of Business: 2075 EVERGLADES BOULEVAR NORTH

Title	Р	Title	VP
Name	CASTILLO, MARCOS G	Name	PONCE, LOREDANA
Address	2075 EVERGLADES BOULEVARD NORTH	Address	2075 EVERGLADES BOULEVARD NORTH
City-State-Zip:	MIAMI FL 34120	City-State-Zip:	MIAMI FL 34120

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.

PRESIDENT

SIGNATURE: MARCOS CASTILLO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2019 **Secretary of State**

1528608545CC

tus Desired: No

State of Florida.

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

04/25/2019

Date

Date