

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002149

Entity Name: CASTACLIP AMERICAS INC.

Current Principal Place of Business:

837 ESPANOLA WAY
MIAMI BEACH, FL 33139

Current Mailing Address:

837 ESPANOLA WAY
MIAMI BEACH, FL 33139

FEI Number: 46-4467053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLARES, RUBEN
500 SOUTH DIXIE HIGHWAY
SUITE 201
CORAL GABLES, FL 33146 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 C
Name YANKAH, EKOW
Address RUDOLF-BREITSCHELD-STR 185
City-State-Zip: POTSDAM - GERMANY AL 14482

Title VC
Name MACARIO, ANDREA
Address 837 ESPANOLA WAY
City-State-Zip: MIAMI BEACH FL 33139

Title T
Name THIEL, OLIVER
Address RUDOLF-BREITSCHIED-STR 185
City-State-Zip: POTSDAM-GERMANY AL 14482

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: ANDREA MACARIO

VC

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date