

**2015 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**

**03/17/2015**

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

\_\_\_\_\_  
Date