

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19365

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE CASTILLA AND GODOY COMPANIES, INC.

Current Principal Place of Business:

2013 NO. DIXIE HWY.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7533
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-2466106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA, SERGIO
2013 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASTILLA, SERGIO
Address: 2013 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: SERGIO CASTILLA

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date