

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25424

Entity Name: LUIS CASTANEDA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

14778 S.W. 81ST STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14778 S.W. 81ST STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 59-2618773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, LUIS
14778 SW 81ST STREET
MIAMI, FL 33193 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: PD
Name: CASTANEDA, LUIS
Address: 14778 SW 81 ST
City-St-Zip: MIAMI, FL 33193

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: LUIS CASTANEDA

MR

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date