

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085924

FILED
Aug 24, 2010
Secretary of State

Entity Name: CASTELLANO APPLIANCES AND SERVICE CORP.

Current Principal Place of Business:

8841 NW 145TH TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22651
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 65-1135172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, LUCIA
8841 NW 145TH TERRACE
MIAMI LAKES, FL 33018 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: TD
Name: LUGO, LUCIA
Address: 8841 NW 145TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: PD
Name: CASTELLANO, RAMON
Address: 8841 NW 145TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: LUCIA LUGO

T

08/24/2010

Electronic Signature of Signing Officer or Director

Date