

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096738

FILED
Apr 26, 2011
Secretary of State

Entity Name: CASTILLO DEL MAR RESORT, INC.

Current Principal Place of Business:

5445 COLLINS AVE
CU 14
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 403028
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1143945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECOZZI, HORACIO
6365 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MECOZZI, HORACIO R
6365 COLLINS AVE
SUITE 2202
MIAMI BEACH, FL 33141 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: HORACIO R. MECOZZI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERKOWITZ, EMILO
Address: PO BOX 403028
City-St-Zip: MIAMI BEACH, FL 33140

Title: DSC
Name: GONZALEZ, LEOPOLDO
Address: PO BOX 403028
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: MECOZZI, HORACIO R
Address: PO BOX 403028
City-St-Zip: MIAMI BEACH, FL 33140

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: HORACIO R MECOZZI

DVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date