

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053708

FILED  
Mar 22, 2010  
Secretary of State

Entity Name: CASTLE USA CORPORATION

## Current Principal Place of Business:

8249 NW 36TH ST  
SUITE 214  
MIAMI, FL 33166

## New Principal Place of Business:

5620 NW 113PL  
DORAL, FL 33178

## Current Mailing Address:

5620NW 113PL  
DORAL, FL 33178

## New Mailing Address:

FEI Number: 33-1007737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, LUCY  
8249 NW 36TH ST  
SUITE 214  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CASTILLO, LUCY  
5620 NW 113PL  
DORAL, FL 33178 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: LUCY CASTILLO

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CASTILLO, LUCY  
Address: 5620NW 113PL  
City-St-Zip: DORAL, FL 33178

Title: VPD  
Name: CASTILLO, HERNANDO  
Address: 5620NW 113PL  
City-St-Zip: DORAL, FL 33178

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: LUCY CASTILLO

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03/22/2010

Electronic Signature of Signing Officer or Director

Date