

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053708

FILED
Apr 05, 2012
Secretary of State

Entity Name: CASTLE USA CORPORATION

Current Principal Place of Business:

3321 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

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

Title: VPD
Name: CASTILLO, HERNANDO
Address: 5620 NW 113 PL
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: HERNANDO CASTILLO

VPD

04/05/2012

Electronic Signature of Signing Officer or Director

Date