# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

4/2(

**FILED**
**May 13, 2004 8:00 am**
**Secretary of State**
04-26-2004 91032 023 ***150.00

DOCUMENT # P03000006169

1. Entity Name

CASTRO INVESTMENT COMPANY

| Principal Place of Business | Mailing Address |
|---|---|
| 20 S SHORE DRIVE APT 2<br>MIAMI BEACH FL 33141 | 20 S SHORE DRIVE APT 2<br>MIAMI BEACH FL 33141 |

00427690

MOORE CR2E034 (11/03)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 20-0436895 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

PORTUONDO, FERNANDO J ESQ
2121 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES FL 33134

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2004 Fee will be $550.00**
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>CASTRO URZUA, FRANCISCO J<br>20 S SHORE DRIVE APT 2<br>MIAMI BEACH FL 33141 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | President/Treasurer<br>Castro Urzua, Francisco J.<br>20 S. Shore Drive # 2<br>Miami Beach, FL 33141 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>LUSARDI, CLAUDIA GEMMA T<br>20 S SHORE DRIVE APT 2<br>MIAMI BEACH FL 33141 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V.P/Sec.<br>Lusardi, Claudia Gemma T.<br>20 S. Shore Drive # 2<br>Miami Beach, FL 33141 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Director<br>Castro-Toledo, Diego<br>20 S. Shore Drive # 2<br>Miami Beach, FL 33141 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** X _____ 5/10/2004 4/22/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #