

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000006169

**FILED**  
**Mar 27, 2011**  
**Secretary of State**

**Entity Name:** CASTRO INVESTMENT COMPANY

**Current Principal Place of Business:**

1943 PARK AVENUE  
7  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1943 PARK AVENUE  
7  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-0436895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PORTUONDO, FERNANDO J ESQ  
2121 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134 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:** PT  
**Name:** CASTRO URZUA, FRANCISCO J  
**Address:** 1943 PARK AVENUE #7  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** VS  
**Name:** LUSARDI, CLAUDIA GEMMA T  
**Address:** 1943 PARK AVENUE #7  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** D  
**Name:** CASTRO-TOLEDO, DIEGO  
**Address:** 1943 PARK AVENUE # 7  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** FC

PT

03/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date