

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006169

FILED
Apr 23, 2012
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: FRANCISCO CASTRO

PT

04/23/2012

Electronic Signature of Signing Officer or Director

Date