

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011490

FILED
Jan 27, 2012
Secretary of State

Entity Name: CASTELLON AND ASSOCIATES CORP.

Current Principal Place of Business:

9841 NW 130 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9841 NW 130 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 14-1869786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, GIRALDO
9841 NW 130 STREET
HIALEAH GARDENS, FL 33018 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: PSD
Name: CASTELLON, GIRALDO
Address: 9841 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD
Name: MENEDEZ, ANGEL
Address: 9841 NW 130 STREET.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T
Name: CASTELLON, GENCIANO
Address: 9841 NW 130 ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GIRALDO CASTELLON

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date