

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031508

Entity Name: M & M CASTLE, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

16850 S. GLADES DR  
4K  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16850 S. GLADES DR  
4K  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 74-3085738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANUEL, KARPENKOPF  
16850 SOUTH GLADES DR  
APT # 4-K  
NORTH MIAMI BEACH, FL 33162 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: O  
Name: MARLENY, CASTILLO  
Address: 1999 NE 183 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP,  
Name: MANUEL, KARPENKOPF  
Address: 16850 S. GLADES DR # 4-K  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P  
Name: KARPENKOPF, HILDA  
Address: 620 EAST 65 ST  
City-St-Zip: HIALEAH, FL 33013

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: MANUEL KARPENKOPF

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date