

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000000279

Entity Name: CARLOS CASTRO, INC.

FILED
Dec 16, 2008
Secretary of State
VOID

NO INFORMATION AMENDED.
SPT 1-27-09

Current Principal Place of Business:

5541 SOUTH 36TH STREET
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5541 SOUTH 36TH STREET
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 20-0615115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, CARLOS M
5541 SOUTH 36TH STREET
GREENACRES, FL 33463 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 () Delete
Name: CASTRO, CARLOS M
Address: 5541 SOUTH 36TH STREET
City-St-Zip: GREENACRES, FL 33463 US

Title: VPS () Delete
Name: CORTINA, ELENA
Address: 5541 SOUTH 36TH STREET
City-St-Zip: GREENACRES, FL 33463 US

Title: S () Delete
Name: FERNANDEZ, KENDRY
Address: 5013 CHERYL LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS CASTRO

PT

12/18/2008

Electronic Signature of Signing Officer or Director

Date