

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019072

Entity Name: MARY D CASTELLON INC

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

2551 NW 31ST STREET
MIAMI, FL 33142 US

New Principal Place of Business:

2723 NW 22 CT
MIAMI, FL 33142 US

Current Mailing Address:

2551 NW 31ST STREET
MIAMI, FL 33142 US

New Mailing Address:

2723 NW 22 CT
MIAMI, FL 33142 US

FEI Number: 20-3156828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, MARY D
2551 NW 31ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CASTELLON, MARY D
2723 NW 22 CT
MIAMI, FL 33142 US

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: MARY D CASTELLON

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLON, MARY D
Address: 2723 NW 22 CT
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: LOPEZ JARQUIN, ANDRES E
Address: 2723 NW 22 CT
City-St-Zip: MIAMI, FL 33142

Title: TSR
Name: OBREGON, PEDRO J
Address: 1027 NW 49 STREET
City-St-Zip: MIAMI, FL 33127

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: MARY D CASTELLON

P

07/30/2012

Electronic Signature of Signing Officer or Director

Date