

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079818

Entity Name: CANASTILLA KIDS, INC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

3061 MICHIGAN AVENUE SUITE L  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

3061 MICHIGAN AVENUE SUITE 108-L  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

3061 MICHIGAN AVENUE SUITE L  
KISSIMMEE, FL 34744 US

## New Mailing Address:

3061 MICHIGAN AVENUE SUITE 108-L  
KISSIMMEE, FL 34744 US

FEI Number: 20-0660043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAIM, SAMIR  
3908 S. SEMORAN BLVD.  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

NAIM, SAMIR  
8207 LIVORNO DRIVE  
ORLANDO, FL 32836 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: SAMIR A. NAIM

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAIM, SAMIR A  
Address: 3908 S. SEMORAN BLV  
City-St-Zip: ORLANDO, FL 32822 US

Title: VP ( ) Delete  
Name: HERNANDEZ, NORMARIE  
Address: 3908 S. SEMORAN BLV  
City-St-Zip: ORLANDO, FL 32822 US

Title: S, T ( ) Delete  
Name: GONZALEZ, ROSA I  
Address: 2908 PADDINGTON WAY  
City-St-Zip: KISSIMMEE, FL 34747 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S, T (X) Change ( ) Addition  
Name: NAIM, SAMIR A  
Address: 8207 LIVORNO DRIVE  
City-St-Zip: ORLANDO, FL 32836 US

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, NORMARIE  
Address: 8207 LIVORNO DRIVE  
City-St-Zip: ORLANDO, FL 32836 US

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, ROSA I  
Address: 2908 PADDINGTON WAY  
City-St-Zip: KISSIMMEE, FL 34747 US

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: SAMIR A. NAIM

S, T

04/21/2009

Electronic Signature of Signing Officer or Director

Date