

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079818

Entity Name: CANASTILLA KIDS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3057 MICHIGAN AVENUE SUITE
KISSIMMEE, FL 34744 US

Current Mailing Address:

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

New Mailing Address:

3057 MICHIGAN AVENUE SUITE
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:

GONZALEZ, ROSA I
2908 PADDINGTON WAY
KISSIMMEE, FL 34747 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: VPT
Name: SANTANA, EDWIN
Address: 2908 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747

Title: P
Name: GONZALEZ, ROSA I
Address: 2908 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 US

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: ROSA I.GONZALEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date