

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100274

FILED
Apr 18, 2011
Secretary of State

Entity Name: CASTILLO AUTO TRANSPORT, CORP.

Current Principal Place of Business:

2989 NW 99TH ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2989 NW 99TH ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 54-2157507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, VIRGINIO
2989 NW 99TH ST
MIAMI, FL 33147 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: D
Name: CASTILLO, VIRGINIO
Address: 2989 NW 99TH ST
City-St-Zip: MIAMI, FL 33147

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: VIRGINIO CASTILLO

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date