

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106807

Entity Name: CASTILLO D TABERNAS USA, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

4203 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

5717 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

4203 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

5717 SW 8 ST
MIAMI, FL 33144

FEI Number: 75-3164320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADA, JUSTO
4203 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PARADA, JUSTO
5717 SW 8 ST
MIAMI, FL 33144 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: JUSTO PARADA

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARADA, JUSTO
Address: 4203 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: UBEDA RAMAL, RAFAEL J
Address: CASTELAR 15,
City-St-Zip: ALMERIA, SPAIN, SP 104001 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARADA, JUSTO
Address: 5717 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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: JUSTO PARADA

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date