

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106807

FILED  
May 07, 2009  
Secretary of State

Entity Name: CASTILLO D TABERNAS USA, INC.

## Current Principal Place of Business:

5717 SW 8 ST  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

5717 SW 8 ST  
MIAMI, FL 33144

## New Mailing Address:

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  
5717 SW 8 ST  
MIAMI, FL 33144 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

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: 5717 SW 8 ST  
City-St-Zip: MIAMI, FL 33144

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date