

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106807

FILED
Mar 16, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: PARADA, JUSTO
Address: 5717 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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

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: JUSTO PARADA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date