

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155371

FILED
Apr 29, 2012
Secretary of State

Entity Name: WILLIE CASTRO ANIMATION AND ILLUSTRATION, INC.

Current Principal Place of Business:

3209 5TH ST
34769
SAINT CLOUD, FL 34769 UN

New Principal Place of Business:

3209 5TH ST
SAINT CLOUD, FL 34769 UN

Current Mailing Address:

3209 5TH ST
34769
SAINT CLOUD, FL 34769 UN

New Mailing Address:

3209 5TH ST
SAINT CLOUD, FL 34769 UN

FEI Number: 83-0411350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, WILFREDO
3209 5TH ST
34769
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CASTRO, WILFREDO
3209 5TH ST
SAINT CLOUD, FL 34769 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CASTRO, WILFREDO
Address: 3209 5TH ST
City-St-Zip: SAINT CLOUD, FL 34769 UN

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: WILFREDO CASTRO

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date