

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166000

FILED
Jul 22, 2009
Secretary of State

Entity Name: CASTELL IMPERATOR HOF, INC

Current Principal Place of Business:

2520 MARINA BAY DR EAST
207
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2520 MARINA BAY DR EAST
207
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-1981333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RENATE
2520 MARINA BAY DR EAST
207
FT. LAUDERDALE, FL 33312 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: RAMIREZ, RENATE
Address: 2520 MARINA BAY DR EAST APT 207
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: SEC () Delete
Name: BARTON-WALL, RICARDA
Address: 1416 BLUEJAY ROAD
City-St-Zip: SORENTON, IL 62086 US

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: RENATE RAMIREZ

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07/22/2009

Electronic Signature of Signing Officer or Director

_____ Date