

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166000

Entity Name: CASTELL IMPERATOR HOF, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2421 MARINA BAY DR WEST
201
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2421 MARINA BAY DR WEST
201
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
2421 MARINA BAY DR WEST
201
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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, RENATE
Address: 2421 MARINA BAY DR WEST #201
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: SEC
Name: BARTON-WALL, RICARDA
Address: 1416 BLUEJAY ROAD
City-St-Zip: SORENTO, IL 62086 US

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: RENATE RAMIREZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date