

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073700

FILED
Feb 08, 2012
Secretary of State

Entity Name: CARLOS CASTELLAR COMPANY

Current Principal Place of Business:

7441 WAYNE AVE.
#9P
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7441 WAYNE AVE.
#9P
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 34-2049275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLAR, CARLOS
7441 WAYNE AVENUE UNIT 9P
MIAMI BEACH, FL 33141 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: CASTELLAR, CARLOS
Address: 7441 WAYNE AVENUE UNIT 9P
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS CASTELLAR

MR

02/08/2012

Electronic Signature of Signing Officer or Director

Date