

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117068

FILED
Jan 10, 2012
Secretary of State

Entity Name: CASTELL ENTERPRISES, INC.

Current Principal Place of Business:

875 NW 42 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

875 NW 42 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3349061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ERIC J
875 NW 42 AVE
MIAMI, FL 33126 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: CASTELLANOS, ERIC J
Address: 875 NW 42 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: CABARGA, KATHERINE L
Address: 875 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

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: ERIC CASTELLANOS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date