

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032388

Entity Name: DEL CASTILLO INC

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

5450 NW 114 AV  
APT 305  
MIAMI, FL 33178

## New Principal Place of Business:

11525 NW 71 ST  
MIAMI, FL 33178

## Current Mailing Address:

5450 NW 114 AV  
APT 305  
MIAMI, FL 33178

## New Mailing Address:

11525 NW 71 ST  
MIAMI, FL 33178

FEI Number: 20-4686737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYGADA, JOSE A  
420 LINCOLN ROAD  
SUITE 357  
MIAMI, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEL CASTILL, MAURICIO  
Address: 5450 NW 114 AV APT 305  
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Delete  
Name: QUEVEDO, NURY  
Address: 5450 NW 114 AV APT 305  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEL CASTILL, MAURICIO  
Address: 11525 NW 71 ST  
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change ( ) Addition  
Name: QUEVEDO, NURY  
Address: 11525 NW 71 ST  
City-St-Zip: MIAMI, FL 33178

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: MAURICIO DEL CASTILLO

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date