

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032388

FILED
Mar 06, 2012
Secretary of State

Entity Name: DEL CASTILLO INC

Current Principal Place of Business:

4406 NW 111TH COURT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4406 NW 111TH COURT
DORAL, FL 33178 US

New Mailing Address:

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
232 ANDALUSIA AV
SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REYGADAS, JOSE A
232 ANDALUSIA AV
SUITE 370
CORAL GABLES, FL 33134 US

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: JOSE REYGADAS

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL CASTILLO, MAURICIO
Address: 4406 NW 111TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: QUEVEDO, NURY
Address: 4406 NW 111TH COURT
City-St-Zip: DORAL, FL 33178 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: MAURICIO DEL CASTILLO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date