

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062165

Entity Name: BEATRIZ CASTILLO P.A.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD STE 2104
MIAMI, FL 33137

New Principal Place of Business:

1530 NE 191ST STREET #226
MIAMI, FL 33179

Current Mailing Address:

2001 BISCAYNE BLVD STE 2104
MIAMI, FL 33137

New Mailing Address:

1530 NE 191ST STREET #226
MIAMI, FL 33179

FEI Number: 22-3930221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL ALMANZAR
2800 N.W. 44TH STREET
206
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

ALMANZAR, RAFAEL A
2800 N.W. 44TH STREET
206
OAKLAND PARK, FL 33309 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: RAFAEL ALMANZAR

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASTILLO, BEATRIZ
Address: 2001 BISCAYNE BLVD STE 2104
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASTILLO, BEATRIZ
Address: 1530 NE 191ST STREET #226
City-St-Zip: MIAMI, FL 33179

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: BEATRIZ CASTILLO

PSTD

04/09/2008

Electronic Signature of Signing Officer or Director

Date