

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094842

FILED
Apr 28, 2009
Secretary of State

Entity Name: CASTILLO'S KITCHEN INNOVATIONS, INC.

Current Principal Place of Business:

9921 NW 80 AVE
UNIT 1 C
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

3432 W 84 STREET
BAY 106
HIALEAH, FL 33018

Current Mailing Address:

9921 NW 80 AVE
UNIT 1 C
HIALEAH GARDENS, FL 33016

New Mailing Address:

3432 W 84 STREET
BAY 106
HIALEAH, FL 33018

FEI Number: 20-5328606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO MARTIN, NOEL
9921 NW 80 AVE
UNIT 1 C
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

CASTILLO MARTIN, NOEL
3432 W 84 STREET
BAY 106
HIALEAH, FL 33018 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: NOEL CASTILLO MARTIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, NOEL C
Address: 541 EAST 54TH STREET
City-St-Zip: HIALEAH, FL 33013 16

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL CASTILLO MARTIN

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04/28/2009

Electronic Signature of Signing Officer or Director

Date