

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094842

FILED
Apr 27, 2011
Secretary of State

Entity Name: CASTILLO'S KITCHEN INNOVATIONS, INC.

Current Principal Place of Business:

3432 W 84 STREET
BAY 106
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3432 W 84 STREET
BAY 106
HIALEAH, FL 33018

New Mailing Address:

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
3432 W 84 STREET
BAY 106
HIALEAH, FL 33018 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: PD
Name: CASTILLO MARTIN, NOEL
Address: 1121 WEST 70 PLACE
City-St-Zip: HIALEAH, FL 33014 16

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: NOEL CASTILLO MARTIN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date