

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096603

Entity Name: CASTELLI, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

545 CAMBRIDGE DR.  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

545 CAMBRIDGE DR.  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-5242794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTELLI, YILCIAN  
545 CAMBRIDGE DR.  
WESTON, FL 33326 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: P  
Name: CASTELLI, YILCIAN  
Address: 545 CAMBRIDGE DR  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: CASTELLI, YILCIAN  
Address: 545 CAMBRIDGE DR.  
City-St-Zip: WESTON, FL 33326

Title: T  
Name: CASTELLI, YILCIAN  
Address: 545 CAMBRIDGE DR.  
City-St-Zip: WESTON, FL 33326

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: YILCIAN CASTELLI

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date