2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125538

Entity Name: ERIK CASTRO, INC.

FILED Mar 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

17411 SW 61ST COURT SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

17411 SW 61ST COURT SOUTHWEST RANCHES, FL 33331

FEI Number: 20-5652683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARTHUR PALERMO JR. CPA, PA 9720 STIRLING ROAD SUITE 203 COOPER CITY, FL 330248015 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: CASTRO, ERIK R Address: 17411 SW 61ST COURT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: V-P

Name: CASTRO, STEPHANIE L Address: 17411 SW 61ST COURT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: STEPHANIE CASTRO V-P 03/21/2011