2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000128473 04-04-2008 90007 014 ***158.75 CASTILLO COMMERCIAL INC. Principal Place of Business Mailing Address % CORPORATE PROCESS SERVCIES, INC. 2440 SW 67TH AVENUE MIAMI, FL 33155 2300 CORAL WAY, SUITE 200 MIAMJ, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 20-8046657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Хl Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE PROCESS SERVICES, INC. 2300 CORAL WAY, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition CASTILLO, JOSE M NAME NAME STREET ADDRESS **5891 SW 19TH STREET** STREET ADORESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP DSVP TITLE ☐ Delete ☐ Change ☐ Addition MEDINA DE CASTILLO, FRANCISCA E NAME NAME STREET ADDRESS **5891 SW 19TH STREET** STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Detete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE;

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITL F

☐ Channe

☐ Addition

FILED