

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149431

FILED  
Mar 08, 2012  
Secretary of State

**Entity Name:** CASTILLITO COMERCIAL CORP.

**Current Principal Place of Business:**

2330 N.W. 102 AVENUE  
BAY 2  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2330 N.W. 102 AVENUE  
BAY 2  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 20-8495237      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

OLIVARES, MIRTHA J  
2330 N.W. 102 AVE.  
BAY 2  
MIAMI, FL 33172 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: OLIVARES, MIRTHA J  
Address: 2330 N.W. 102 AVE. BAY 2  
City-St-Zip: MIAMI, FL 33172

Title: VD  
Name: OLIVARES, MARIA J  
Address: 2330 N.W. 102 AVE. BAY 2  
City-St-Zip: MIAMI, FL 33172

Title: SH  
Name: TIRE CENTER CASTILLITO CA  
Address: CC BLVD CASTILLITO AUTOPISTA INTER URBANA  
City-St-Zip: VALENCIA VENEZUELA, VZ 4001

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: MIRTHA OLIVARES

PD

03/08/2012

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

\_\_\_\_\_  
Date