

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020410

Entity Name: 3 CASTRO'S INC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

20 WEST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

20 WEST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-8453239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JUAN PABLO
20 WEST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, JUAN PABLO
Address: 20 WEST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: CASTRO, JORGE
Address: 20 WEST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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: JORGE CASTRO

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date