

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020410

Entity Name: 3 CASTRO'S INC

FILED
Feb 23, 2011
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 (X)

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:

CASTRO, JUAN PABLO
1040 WATERSIDE LN
HOLLYWOOD, FL 33019 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: JUANPABLO CASTRO

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, JUAN PABLO
Address: 1040 WATERSIDE LN
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: CASTRO, JORGE
Address: 1040 WATERSIDE LN
City-St-Zip: HOLLYWOOD, FL 33019 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: JUANPABLO CASTRO

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date