2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020410

FILED
Jan 23, 2012
Secretary of State

Entity Name: 3 CASTRO'S INC

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
1040 WATERSIDE LN
HOLLYWOOD, FL 33019 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: 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 01/23/2012
Electronic Signature of Signing Officer or Director Date