

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060438

FILED
Apr 02, 2008
Secretary of State

Entity Name: CASTILLO TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1110 NW 33 AVE
MIAMI, FL 33125

New Principal Place of Business:

950 W 33RD PLACE
HIALEAH, FL 33012

Current Mailing Address:

1110 NW 33 AVE
MIAMI, FL 33125

New Mailing Address:

950 W 33RD PLACE
HIALEAH, FL 33012

FEI Number: 83-0484153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, GUSTAVO
1110 NW 33 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CASTILLO, GUSTAVO
950 W 33RD PLACE
HIALEAH, FL 33012 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: GC

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CASTILLO, GUSTAVO
Address: 1110 NW 33 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CASTILLO, GUSTAVO
Address: 950 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GC

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date