

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065513

Entity Name: LA CASTELLANA CORP.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

10723 NW 80TH CIRCLE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10723 NW 80TH CIRCLE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-0297932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, PILAR
10723 NW 80TH CIRCLE
PARKLAND, FL 33076 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: CASTELLANOS, EDGAR
Address: 10723 NW 80TH CIRCLE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: FORERO, CLEMENCIA
Address: 10723 NW 80TH CIRCLE
City-St-Zip: PARKLAND, FL 33076

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: EDGAR CASTELLANOS.

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date