

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113141

FILED
Aug 30, 2011
Secretary of State

Entity Name: E & D CASTELLANOS CONSTRUCTION CORP.

Current Principal Place of Business:

607 SW 9TH ST.
607
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

607 SW 9TH ST.
607
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-1225018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, DANIELA G
607 SW 9TH ST.
607
MIAMI, FL 33130 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: PD
Name: CASTELLANOS, EDIN E
Address: 607 SW 9TH ST.
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: CASTELLANOS, DANIELA G
Address: 607 SW 9TH ST.
City-St-Zip: MIAMI, FL 33130

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: DANIELA GAITAN CASTELLANOS

VD

08/30/2011

Electronic Signature of Signing Officer or Director

Date