

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061793

Entity Name: CASTLE BROS USA, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

FEI Number: 80-0208164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADWAR, RENEE ESQ.
848 BRICKELL AVE., SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE A
1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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: JORGE A HERNANDEZ

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, JORGE A
Address: 1200 BRICKELL AVE. SUITE 900
City-St-Zip: MIAMI, FL 33131

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: JORGE A HERNANDEZ

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date