

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068234

FILED
Jan 28, 2011
Secretary of State

Entity Name: MX CASTILLO INVESTMENT CORP.

Current Principal Place of Business:

10459 SW 23RD TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10459 SW 23RD TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-3249349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MAGDA
10459 SW 23RD TERRACE
MIAMI, FL 33165 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, V
Name: CASTILLO, MAGDA
Address: 10459 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33165

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: MAGDA CASTILLO

P,V

01/28/2011

Electronic Signature of Signing Officer or Director

Date