

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057045

Entity Name: CASTILLO EXPRESS INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3103 NW 10TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3103 NW 10TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-0489772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, PRISCILLA
3103 NW 10TH AVENUE
SUITE 424
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, SERGIO
Address: 3103 NW 10TH AVE
City-St-Zip: MIAMI, MI 33127

Title: T
Name: CASTILLO, ROBERTO
Address: 3103 NW 10TH AVE
City-St-Zip: MIAMI, FL 33127

Title: S
Name: CASTILLO, ZAYDER
Address: 3103 NW 10TH AVE
City-St-Zip: MIAMI, FL 33127

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: SERGIO CASTILLO

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date