

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019161

Entity Name: TIENDA EL CASTILLO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1315 LANE AVENUE SOUTH
SUITE 1
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1315 LANE AVENUE SOUTH
SUITE 1
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 27-2045149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PSTD
Name: CASTILLO, BERNARDO B
Address: 2135 LADY DI LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: BERNARDO B CASTILLO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date