

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026044

Entity Name: ROBERTO CASTILLO, P.A.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

15281 S.W. 108 TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

15281 S.W. 108 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

13012 SW 128 STREET
SUITE # B,
MIAMI, FL 33186 US

New Mailing Address:

13012 SW 128 STREET
SUITE # B,
MIAMI, FL 33186 US

FEI Number: 80-0572381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIS VALLE, P.A.
150 SE 2ND AVENUE
1007
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

POTTS, ROLAND M ESQ
1201 BRICKELL AVENUE
5TH FLOOR
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: ROLAND POTTS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: CASTILLO, ROBERTO
Address: 13012 SW 128 ST # B,
City-St-Zip: MIAMI, FL 33186 US

Title: S.T
Name: CASTILLO, SUSANA
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186 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: ROBERTO CASTILLO

P,VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date