

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036039

FILED
Mar 05, 2012
Secretary of State

Entity Name: CASTELLON DEL SOL CORPORATION

Current Principal Place of Business:

5597 WENDY LANE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

5597 WENDY LANE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 27-2435966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, MIGUEL A
2496 ANDREW DR
NAPLES, FL 34112 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
Name: CASTELLON, MIGUEL A
Address: 2496 ANDREW DR
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: DEL SOL GARCIA, JULIO M
Address: 2780 WILD PINE LN
City-St-Zip: NAPLES, FL 34112

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: JULIO M. DEL SOL

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date