

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053587

FILED
Apr 25, 2011
Secretary of State

Entity Name: CASTRO FOREVER LIMO INC.

Current Principal Place of Business:

206 N FLAGLER AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

206 N FLAGLER AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-2909750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELIN, WILNER
5511 MONTE FINO CT
GREEN ACRES, FL 33463 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: JULES, YOLANDE
Address: 5511 MONTE FINO CT
City-St-Zip: GREEN ACRES, FL 33463

Title: VP
Name: CASTELIN, WILNER
Address: 5511 MONTE FINO CT
City-St-Zip: GREEN ACRES, FL 33463

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: WILNER CASTELIN

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date