

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080104

FILED
Apr 25, 2012
Secretary of State

Entity Name: CASTILLO'S RESTAURANT INC

Current Principal Place of Business:

1724 N FT HARRISON AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

9148 BRYAN DAIRY RD
LARGO, FL 337771105 US

New Mailing Address:

FEI Number: 27-3605088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA-CASTILLO, TORIBIO
9148 BRYAN DAIRY RD
LARGO, FL 337771105 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: LUNA-CASTILLO, TORIBIO
Address: 9148 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 337771105 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: TORIBIO LUNA CASTILLO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date