

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000082404

**Entity Name:** EL MESON DE CASTILLA, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1180 SW 57TH AVENUE  
WEST MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

1180 SW 57TH AVENUE  
WEST MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 27-3662574

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ASTENCIO, MYLENE  
1180 SW 57TH AVENUE  
WEST MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

MARTINEZ, RICARDO  
1180 SW 57TH AVENUE  
WEST MIAMI, FL 33144 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: RICARDO MARTINEZ

Electronic Signature of Registered Agent

01/19/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, RICARDO  
Address: 1180 SW 57TH AVENUE  
City-St-Zip: WEST MIAMI, FL 33144

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: RICARDO MARTINEZ

Electronic Signature of Signing Officer or Director

PRES

01/19/2011

Date