

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000082404

Entity Name: EL MESON DE CASTILLA, INC.

FILED
Oct 12, 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: 45-3583260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ASTENCIO, MYLENE
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: MYLENE ASTENCIO

Electronic Signature of Registered Agent

10/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASTENCIO, MYLENE
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: MYLENE ASTENCIO

Electronic Signature of Signing Officer or Director

P

10/12/2011

Date