

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091241

FILED
Feb 14, 2012
Secretary of State

Entity Name: CASTILLO SERVICES CORP

Current Principal Place of Business:

1875 W. FLAGLER STREET
1881
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1801 NW 53 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-3940961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE L JR
1801 NW 53 STREET
MIAMI, FL 33142 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: CASTILLO, JOSE L JR
Address: 1801 NW 53 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: CASTILLO, JOSE L SR
Address: 1801 NW 53 STREET
City-St-Zip: MIAMI, FL 33142

Title: SEC
Name: CASTILLO, MARTHA L
Address: 1801 NW 53 ST
City-St-Zip: MIAMI, FL 33142

Title: ADM
Name: GUADAMUZ, MARLA F
Address: 1812 NW 53 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: S-2
Name: GUADAMUZ, ROSA M
Address: 3018 NW 45 STREET
City-St-Zip: MIAMI, FL 33142

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: JOSE L. CASTILLO JR

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date