

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095773

FILED
Jan 20, 2012
Secretary of State

Entity Name: MOVICASTLE PRODUCTIONS INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 921
MIAMI, FL 33126

New Principal Place of Business:

3926 SW 157TH AVENUE
MIRAMAR, FL 33027 FL

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 921
MIAMI, FL 33126

New Mailing Address:

3926 SW 157TH AVENUE
MIRAMAR, FL 33027 FL

FEI Number: 27-4052790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, YOSMAR
5201 BLUE LAGOON DRIVE
SUITE 921
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTILLO, YOSMAR
3926 SW 157TH AVENUE
MIRAMAR, FL 33027 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: YOSMAR A CASTILLO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CASTILLO, YOSMAR A
Address: 3926 SW 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: CASTILLO, MANUEL A
Address: 7891 W. FLAGLER ST - 135
City-St-Zip: 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: YOSMAR A CASTILLO

SEC

01/20/2012

Electronic Signature of Signing Officer or Director

Date