

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000657

FILED
May 01, 2012
Secretary of State

Entity Name: CASTILLA TAPAS AND WINES

Current Principal Place of Business:

9101 S.W. 12 STREET
MIAMI, FL 33174

New Principal Place of Business:

8546 S.W. 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

9101 S.W. 12 STREET
MIAMI, FL 33174

New Mailing Address:

8546 S.W. 8TH STREET
MIAMI, FL 33144

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS M
9101 SW 12 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS M
8546 S.W. 8TH STREET
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: CARLOS M GONZALEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARLOS M
Address: 8546 SW 8TH STREET
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: CARLOS M GONZALEZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date