

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000000657

FILED
Sep 12, 2012
Secretary of State

Entity Name: CASTILLA TAPAS AND WINES

Current Principal Place of Business:

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

New Principal Place of Business:

11890 SW 8TH STREET
405
MIAMI, FL 33184 UN

Current Mailing Address:

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

New Mailing Address:

11890 SW 8TH STREET
405
MIAMI, FL 33184 UN

FEI Number: 80-0842541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS M
8546 S.W. 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS M
11890 SW 8TH STREET
405
MIAMI, FL 33184 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

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARLOS M
Address: 11890 SW 8 STREET
City-St-Zip: MIAMI, FL 33184

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

09/12/2012

Electronic Signature of Signing Officer or Director

Date