

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006714

FILED
Feb 03, 2012
Secretary of State

Entity Name: ENRIQUE DEL CASTILLO ARCHITECT PA

Current Principal Place of Business:

9 ISLAND AVE. #1704
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVE. #1704
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4621089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAZ, ROBERTO
2030 S DOUGLAS ROAD
SUITE 119
CORAL GABLES, FL 33134 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: PD
Name: DEL CASTILLO, ENRIQUE P
Address: 9 ISLAND AVENUE, APT. 1704
City-St-Zip: MIAMI BEACH, FL 33139

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: ENRIQUE DEL CASTILLO

P

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date