

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031862

Entity Name: CASILLERO GLOBAL CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5968 ABBEY RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5968 ABBEY RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 45-1338945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, SANDRA PD
5968 ABBEY RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
11952 NW 12TH ST
PEMBROKE PINES, FL 33026 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: ELIESER A. DURAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RAMIREZ, SANDRA
Address: 5968 ABBEY RD
City-St-Zip: TAMARAC, FL 33321

Title: VPSD
Name: MAHECHA, LUIS R
Address: 5968 ABBEY RD
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: CACERES, IOSEF
Address: 5968 ABBEY RD
City-St-Zip: TAMARAC, FL 33321

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: LUIS R. MAHECHA

PTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date