

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054535

FILED
Apr 27, 2012
Secretary of State

Entity Name: CASTELLOS PIZZA CORP.

Current Principal Place of Business:

8947 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

8947 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 US

Current Mailing Address:

8947 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

New Mailing Address:

8947 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 US

FEI Number: 45-2505701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TRAIL
STE 604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CESAR, FABIO M
8947 CONROY WINDERMERE RD.
ORLANDO, FL 32835 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: FABIO CESAR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CESAR, FABIO M
Address: 2352 GRAND CENTRAL PKWY
City-St-Zip: ORLANDO, FL 32839 US

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: FABIO CESAR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date