

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067227

FILED
Feb 02, 2012
Secretary of State

Entity Name: CASTILLO BROTHERS AIR CONDITION INC

Current Principal Place of Business:

11900 SW 181 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11900 SW 181 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 45-2837688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LEONEL
12503 SW 224 ST
MIAMI, FL 33170 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: P
Name: CASTILLO, LEONEL
Address: 12503 SW 224 ST
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: CASTILLO, FERNANDO
Address: 11900 SW 181 ST
City-St-Zip: MIAMI, FL 33177

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: LEONEL CASTILLO

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date