## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000048997

FILED Jan 06, 2012 Secretary of State

Entity Name: MOUNTCASTLE INTERNATIONAL TRADING COMPANY, LTD.

Current Principal Place of Business: New Principal Place of Business:

107 EIGHTH AVE 107 EIGHTH AVE

ST PETERSBURG BEACH, FL 33706 UNIT F

ST PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

107 EIGHTH AVE 107 EIGHTH AVE

ST PETERSBURG BEACH, FL 33706 UNIT F

ST PETERSBURG BEACH, FL 33706

FEI Number: 59-3192924 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBAII, JAWDET I 1345 S MISSOURI AVE STE 213

CLEARWATER, FL 34616 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: MOUNTCASTLE, DANIEL

Address: 102 22ND AVE

City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: VPO

Name: BOGUSIEWICZ, IRENA Address: 6082 96TH TERR.

City-St-Zip: PINELLAS PARK, FL 33782

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: DANIEL MOUNTCASTLE PRES 01/06/2012