

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034229

Entity Name: URBINA CASTILLO, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7545 N OAKMONT DR
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

3280 NW 54TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0490078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, RAYMUNDA
7545 N OAKMONT DR
MIAMI, FL 33015 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: D
Name: ROA, RAYMUNDA
Address: 7545 N OAKMONT DR
City-St-Zip: MIAMI, FL 33015

Title: D
Name: ROA, LUIS R
Address: 7545 N OAKMONT DR
City-St-Zip: MIAMI, FL 33015

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: RAYMUNDA ROA

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date