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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000042059
1. Corporation Name
CASTILLO INTERNATIONAL TRADING CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
**4075 SW 83 Ave Suite 302
MIAMI FL 33155**

3. Date Incorporated or Qualified 06/06/94	3a. Date of Last Report
4. FEI Number 65-0496547	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.03c, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. 13876 SW 52 St	2a. Mailing Address 26. 13876 SW 52 St
22. Suite Apt # etc. 120	27. Suite Apt # etc. 120
23. City & State MIAMI FL	28. City & State MIAMI FL
24. Zip 33175	25. Country USA
29. Zip 33175	30. Country USA

9. Name and Address of Current Registered Agent EDUARDO CASTILLO 4075 SW 83 Ave Suite 302 MIAMI FL 33155	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 13876 SW 52 St Suite 120 83. 84. City MIAMI FL 85. Zip Code 33175
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11. Pursuant to the provisions of Sections 607.0507 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* 04-27-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME EDUARDO CASTILLO	1. TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2. NAME
STREET ADDRESS 4075 SW 83 Ave Suite 302	CITY, ST, ZIP MIAMI FL 33155	3. STREET ADDRESS 13876 SW 52 St Suite 120	4. CITY, ST, ZIP MIAMI FL 33175
TITLE D	NAME LUCIA A. CASTILLO	5. TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	6. NAME
STREET ADDRESS 4075 SW 83 Ave Suite 302	CITY, ST, ZIP MIAMI FL 33155	7. STREET ADDRESS 13876 SW 52 St Suite 120	8. CITY, ST, ZIP MIAMI FL 33175
TITLE	NAME	9. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	10. NAME
STREET ADDRESS	CITY, ST, ZIP	11. STREET ADDRESS	12. CITY, ST, ZIP
TITLE	NAME	13. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	14. NAME
STREET ADDRESS	CITY, ST, ZIP	15. STREET ADDRESS 700001478967	16. CITY, ST, ZIP
TITLE	NAME	17. TITLE	18. NAME
STREET ADDRESS	CITY, ST, ZIP	19. STREET ADDRESS	20. CITY, ST, ZIP
TITLE	NAME	21. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	22. NAME
STREET ADDRESS	CITY, ST, ZIP	23. STREET ADDRESS	24. CITY, ST, ZIP
TITLE	NAME	25. TITLE	26. NAME
STREET ADDRESS	CITY, ST, ZIP	27. STREET ADDRESS	28. CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered office of the corporation and that my signature shall have the same legal effect as if made under oath appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *[Signature]* 4-27-95 305-388-8744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR