

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036990

Entity Name: LUIS G. CASTILLO, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

9380 SW 72 STREET
B140-D
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

13365 SW 119 STREET
MIAMI, FL 33186 US

New Mailing Address:

7840 SW 126 TER
MIAMI, FL 33156 US

FEI Number: 65-0582735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, RINA
13365 S.W. 119TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTILLO, RINA S
7840 SW 126 TER
MIAMI, FL 33156 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: RINA S CASTILLO

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARGUELLO, JOAQUIN E
Address: 9380 SW 72 STREET B140-D
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: CASTILLO, LUIS G
Address: 9380 SW 72 ST SUITE B140-D
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: CASTILLO, RINA S D
Address: 13365 SW 119 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASTILLO, RINA S D
Address: 7840 SW 126 TER
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS G CASTILLO

D

07/03/2007

Electronic Signature of Signing Officer or Director

Date