

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027259

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: CASTLE'S BROTHERS ENTERPRISES INC.

**Current Principal Place of Business:**

2440 SW 67 AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

461 N W 189 TERRACE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 65-0654332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORIDA ANNUAL REPORT SERVICES, INC.  
2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CASTILLO, PEDRO P  
Address: 461 NW 189 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TSD ( ) Delete  
Name: CASTILLO, PEDRO R  
Address: 461 NW 189 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PEDRO CASTILLO

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date