

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027259

FILED
Apr 27, 2010
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 (X)

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:

CASTILLO, PEDRO P
8121 WEST 8TH AVE
HIALEAH, FL 33014 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: PEDRO PABLO CASTILLO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: PEDRO PABLO CASTILLO

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date