

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095901

FILED
May 09, 2008
Secretary of State

Entity Name: CASTILLA AUTO REPAIR INC

Current Principal Place of Business:

12322 SW 117 CT.
MIAMI, FL 33186

New Principal Place of Business:

12282 SW 117 CT
MIAMI, FL 33186

Current Mailing Address:

12322 SW 117 CT.
MIAMI, FL 33186

New Mailing Address:

12282 SW 117 CT
MIAMI, FL 33186

FEI Number: 65-0709250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA, ROGER
12322 SW 117 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTILLA, ROGER
12282 SW 117 CT
MIAMI, FL 33186 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: ROGER CASTILLA

05/09/2008

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: PD () Delete
Name: CASTILLA, ROGER
Address: 12322 SW 117 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLA, ROGER
Address: 12282 SW 117 CT.
City-St-Zip: MIAMI, FL 33186

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: ROGER CASTILLA

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05/09/2008

Electronic Signature of Signing Officer or Director

Date