

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056562

Entity Name: CASTCO HOLDING CORP.

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

901 PONCE DE LEON BLVD STE 501  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2103 CORAL WAY  
MIAMI, FL 33145

**Current Mailing Address:**

901 PONCE DE LEON BLVD STE 501  
CORAL GABLES, FL 33134

**New Mailing Address:**

2103 CORAL WAY  
MIAMI, FL 33145

FEI Number: 65-0763387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, FERNANDO R  
901 PONCE DE LEON BLVD STE 501  
CORAL GABLES, FL 33134 US

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

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY  
MIAMI, FL 33145 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: FERNANDO R. RODRIGUEZ

02/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CASTILLO, FRANCISCO SR  
Address: 7A AVENIDA 5-10 ZONA 4  
City-St-Zip: GUATEMALA GUATEMLA,

Title: DVP  
Name: CASTILLO, FRANCISCO JR  
Address: 7A AVENIDA 5-10 ZONA 4  
City-St-Zip: GUATEMALA GUATEMLA,

Title: DS  
Name: CASTILLO, JUAN C  
Address: 3A AVENIDA 28-40 ZONA 2  
City-St-Zip: GUATEMALA GUATEMLA,

Title: DT  
Name: CASTILLO, ANA M  
Address: 3A AVENIDA 28-40 ZONA 2  
City-St-Zip: GUATEMALA GUATEMLA,

Title: D  
Name: CASTILLO, ANA B  
Address: 3A AVENIDA ZONA2  
City-St-Zip: GUATEMALA, GU

Title: D  
Name: CASTILLO, RUBY M  
Address: 3A AVENIDA 28-03 ZONA 2  
City-St-Zip: GUATEMALA, GU

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: FRANCISCO CASTILLO SR.

DP

02/07/2011

Electronic Signature of Signing Officer or Director

Date