2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver changed, or on an attachment w

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Jul 28, 2006 08:00 AM DOCUMENT # P98000008030 **Secretary of State** 1. Entity Name CASTILLO DE LEE, INC. Principal Place of Business Mailing Address 479 SW 8TH STREET 479 SW 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 CR2E034 (11/05) 07182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE. YIU SUN DO NOT WRITE **14359 SW 50TH STREET** MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000572671 /28/06-80006-022 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE LEE. YIU SUN NAME 14359 SW 50TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 LEE, YU ZHEN WU DE NAME 14359 SW 50TH STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information intal report/is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trusted exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an appear with all other like empowered. 12. I hereby certify that the information indicated on this report or supple

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