## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: \(\)

## Secretary of State 02-01-2007 90022 029 \*\*\*150.00 **DOCUMENT # P98000008030** 1. Entity Name CASTILLO DE LEE, INC. Principal Place of Business Mailing Address 60010696 479 SW 8TH STREET 479 SW 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 01132007 No Chg-P CR2E034 (11/05) 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 540 SW 2574 RD MIAMI, FL 33175 IN THIS SPACE MIAMI FL 33 129 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEE, YIU SUN NAME 540 SW 254RD 14350 SW 50TH STREET STREET ADDRESS MIAMI FL 33129 MIAMI, FL 33175 CITY-ST-ZIP TITLE LEE, YU ZHEN WU DE 540 SW 2514RD NAME STREET ADDRESS 14359 SW 50TH STREET MIAMIFL 33129 MIAMI, FL 33130 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactyrien with an addition, with an addition.

HED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2007 8:00 am