

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036634

FILED
Mar 31, 2011
Secretary of State

Entity Name: CASTLE ONE CORP.

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 262
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 262
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0850427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STONE, ELLIOT
Address: 11900 BISCAYNE BLVD, STE 262
City-St-Zip: NORTH MIAMI, FL 33181

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: ELLIOT STONE

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date