

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040319

FILED
Feb 15, 2012
Secretary of State

Entity Name: CASTILLO AND CASTILLO, INC.

Current Principal Place of Business:

6202 N.W. 38TH DR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6202 N.W. 38TH DR.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0307502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, GABRIEL
6202 N.W. 38TH DR.
CORAL SPRINGS, FL 33067 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: DPT
Name: CASTILLO, GABRIEL
Address: 6202 N.W. 38TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DVS
Name: CASTILLO, ANGELINA
Address: 6202 N.W. 38TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DPT
Name: GABRIEL CASTILLO
Address: 6202 N.W. 38TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DPT
Name: GABRIEL CASTILLO
Address: 6202 N.W. 38TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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Title: DPT
Name: GABRIEL CASTILLO
Address: 6202 N.W. 38TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: GABRIEL CASTILLO

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date