

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083660

FILED
Jan 08, 2012
Secretary of State

Entity Name: CASTILLO & ASSOCIATES, INC.

Current Principal Place of Business:

542 SW 12 AVE
5
MIAMI, FL 33130

New Principal Place of Business:

542 SW. 12TH. AVENUE
5
MIAMI, FL 33130

Current Mailing Address:

542 SW 12 AVE
5
MIAMI, FL 33130

New Mailing Address:

542 SW. 12TH. AVENUE
5
MIAMI, FL 33130

FEI Number: 65-0868600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, HUMBERTO A
8821 WEST FLAGLER ST
410
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CASTILLO, HUMBERTO A SR.
8821 WEST FLAGLER STREET
410
MIAMI, FL 33174 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: HUMBERTO A. CASTILLO

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, HUMBERTO A
Address: 8821 WEST FLAGLER STREET # 410
City-St-Zip: MIAMI, FL 33174

Title: STD
Name: LLORENS, ESTHER R
Address: 8821 WEST FLAGLER STREET # 410
City-St-Zip: MIAMI, FL 33174

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: HUMBERTO A. CASTILLO

PD

01/08/2012

Electronic Signature of Signing Officer or Director

Date