

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009567

FILED  
May 17, 2010  
Secretary of State

Entity Name: CASTILLO INVESTMENTS, INC.

## Current Principal Place of Business:

1351 SW 72 AVE  
PLANTATION, FL 33317 US

## New Principal Place of Business:

13400 SW 16 CT  
DAVIE, FL 33325 US

## Current Mailing Address:

1351 SW 72 AVE  
PLANTATION, FL 33317 US

## New Mailing Address:

13400 SW 16 CT  
DAVIE, FL 33325 US

FEI Number: 65-0886312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, ARNALDO F  
1351 SW 72 AVE  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

CASTILLO, ARNALDO F  
13400 SW 16 CT  
DAVIE, FL 33325 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: ARNALDO CASTILLO

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: CASTILLO, ARNALDO F  
Address: 13400 SW 16 CT  
City-St-Zip: DAVIE, FL 33325 US

Title: D  
Name: CASTILLO, ERIC A  
Address: 5305 SW 103 AVE  
City-St-Zip: COOPER CITY, FL 33328 US

Title: D  
Name: E.CASTILLO REVOCABLE TRUST  
Address: 13400 SW 16 CT  
City-St-Zip: DAVIE, FL 33325 US

Title: D  
Name: A.CASTILLO REVOCABLE TRUST  
Address: 13400 SW 16 CT  
City-St-Zip: DAVIE, FL 33325 US

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: ARNALDO CASTILLO

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date