

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009567

FILED
Apr 29, 2011
Secretary of State

Entity Name: CASTILLO INVESTMENTS, INC.

Current Principal Place of Business:

13400 SW 16 CT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13400 SW 16 CT
DAVIE, FL 33325 US

New Mailing Address:

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
13400 SW 16 CT
DAVIE, FL 33325 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: 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date