

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044564

FILED
Feb 14, 2011
Secretary of State

Entity Name: CESAR & CLAUDIA CASTELLANOS MINISTRIES, INC.

Current Principal Place of Business:

1490 N. FLAMINGO RD
PLANTATION, FL 33323

New Principal Place of Business:

12323 SW 55TH STREET # 1005
COOPER CITY, FL 33330

Current Mailing Address:

1490 N. FLAMINGO RD
PLANTATION, FL 33323

New Mailing Address:

12323 SW 55TH STREET # 1005
COOPER CITY, FL 33330

FEI Number: 65-0922401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RICHARD
1490 N. FLAMINGO RD
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

VARGAS, RICHARD
12323 SW 55TH STREET # 1005
COOPER CITY, FL 33330 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: VARGAS RICHARD

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARGAS, RICHARD
Address: 12323 SW 55TH STREET # 1005
City-St-Zip: COOPER CITY, FL 33330

Title: ST
Name: VARGAS, CLAUDIA M
Address: 12323 SW 55TH STREET # 1005
City-St-Zip: COOPER CITY, FL 33330

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: VARGAS RICHARD

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date