

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057228

Entity Name: CARLOS M. CASTRO, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

2335 TRAPP AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

POB 140941
MIAMI, FL 33114

New Mailing Address:

PO BOX 140941
CORAL GABLES, FL 33114

FEI Number: 65-0932842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS M
2335 TRAPP AVE
COCONUT GROVE, FL 33133 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: CASTRO, CARLOS M
Address: 2335 TRAPP AV.
City-St-Zip: COCONUT GROVE, FL 33133

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: CARLOS MARCELO CASTRO

D

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date