

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166000

Entity Name: CASTELL IMPERATOR HOF, INC

Current Principal Place of Business:

2421 MARINA BAY DR WEST
201
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2421 MARINA BAY DR WEST
201
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-1981333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, RENATE
2421 MARINA BAY DR WEST
201
FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RAMIREZ, RENATE
Address 2421 MARINA BAY DR WEST #201
City-State-Zip: FT. LAUDERDALE FL 33312

Title SEC
Name BARTON-WALL, RICARDA
Address 1416 BLUEJAY ROAD
City-State-Zip: SORENTA IL 62086

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: RENATE E RAMIREZ

PRESIDENT

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date