2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000657

Entity Name: CASTILLA TAPAS AND WINES

Current Principal Place of Business:

11890 SW 8TH STREET

406

MIAMI, 33184

Current Mailing Address:

11890 SW 8TH STREET

406

MIAMI, 33184 AF

FEI Number: 80-0842541 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS E 11890 SW 8TH STREET 406 MIAMI, FL 33184 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: CARLOS E FERNANDEZ 01/16/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name FERNANDEZ, CARLOS E Address 11890 SW 8 STREET

406

City-State-Zip: MIAMI FL 33184

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARLOS E FERNANDEZ

PRESIDENT 01/16/2013

Date

FILED Jan 16, 2013

Secretary of State

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