

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508197

1.) CORPORATION NAME:

CASTEL USA, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2012**

SCC ID NO: **F1856832**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14887 PERSISTENCE DRIVE

CITY/ST/ZIP: WOODBRIDGE, VA 22191-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID ROMAN OFFICER DIRECTOR
TITLE: PRES/DIR
ADDRESS: 14887 PERSISTENCE DR
CITY/ST/ZIP/CO: WOODBRIDGE, VA 22191-

NAME: BEATRICE BOURGUIGNON OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 14887 PERSISTENCE DR
CITY/ST/ZIP/CO: WOODBRIDGE, VA 22191-

NAME: JOSE MANUEL ESCOLANO OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: NOVELISTAS 41-D SATELITE NAUCALPAN
ESTADO DE MEXICO 53100 MEXICO
CITY/ST/ZIP/CO: , - ,

NAME: JOSEPH HAYES KAVANAGH OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: KAVANAGH MALONEY & OSNATO LLP
415 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOSEPH HAYES KAVANAGH
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JOSEPH HAYES KAVANAGH,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

3/6/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.