

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000068394

**FILED  
Mar 22, 2009  
Secretary of State**

**Entity Name:** CASTEL INVESTMENT USA CORP.

**Current Principal Place of Business:**

169 E FLAGLER ST STE 1534  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

169 E FLAGLER ST STE 1534  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-2381500      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NICENBOIM, JOSE  
169 E FLAGLER ST STE 1534  
MIAMI, FL 33131    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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD      ( ) Delete  
**Name:** PALACIO, JUAN CARLOS  
**Address:** 169 E FLAGLER ST STE 1534  
**City-St-Zip:** MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAFNA MELTZER

CPA

03/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date