

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011280

Entity Name: CASTRODAD & PRIETO INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2600 SW THIRD AVE - SUITE 760
MIAMI, FL 33129

New Principal Place of Business:

2600 SW THIRD AVE
SUITE 760
MIAMI, FL 33129

Current Mailing Address:

2600 SW THIRD AVE - SUITE 760
MIAMI, FL 33129

New Mailing Address:

2600 SW THIRD AVE
SUITE 760
MIAMI, FL 33129

FEI Number: 72-1611067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, FRANK
765 SW 21 RD
MIAMI, FL 33129 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: PVP () Delete
Name: PRIETO, FRANK PE
Address: 301 SW 17 RD 2ND FLOOR
City-St-Zip: MIAMI, FL 33129 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: PRIETO, FRANK PE
Address: 2600 SW THIRD AVE, SUITE 760
City-St-Zip: MIAMI, FL 33129 FL

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: FRANK PRIETO

PVP

01/28/2009

Electronic Signature of Signing Officer or Director

Date