

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025722

FILED
Apr 07, 2008
Secretary of State

Entity Name: MIAMI CASTLE GROUP INC.

Current Principal Place of Business:

395 NW 177 ST
238
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

395 NW 177 ST
238
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-8562113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, GUSTAVO
395 NW 177 ST
238
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GONZALEZ, GUSTAVO C
395 NW 177 ST
238
MIAMI, FL 33169 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: GUSTAVO C. GONZALEZ 04/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GUSTAVO C
Address: 395 NW 177 ST SUITE 238
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: PEREZ, NOEMI
Address: 395 NW 177 ST SUITE 238
City-St-Zip: MIAMI, FL 33169

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: GUSTAVO C. GONZALEZ P 04/07/2008
Electronic Signature of Signing Officer or Director Date