

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034768

FILED
Mar 21, 2012
Secretary of State

Entity Name: CASTAGROUP, INC

Current Principal Place of Business:

218 NE 12 AVE
303
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

218 NE 12 AVE
303
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-2339307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATANEDA, AMPARO
218 NE 12 AVE APT
303
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: P
Name: CANALES, GLORIA I
Address: 218 NE 12 AVE #303
City-St-Zip: HALLANDALE, FL 33009

Title: SECR
Name: CASTANEDA, AMPARO
Address: 218 NE 12 AVE APT. 303
City-St-Zip: HALLANDALE, FL 33009

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.

SIGNATURE: CANALES, GLORIA

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date