

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494156

FILED
Jan 18, 2010
Secretary of State

Entity Name: CASTELLON PLUMBING CORP.

Current Principal Place of Business:

2830 S.W. 115TH AVE
MIAMI, FL 33165

New Principal Place of Business:

9841 NW 130 STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

2830 S.W. 115TH AVE
MIAMI, FL 33165

New Mailing Address:

9841 NW 130 STREET
HIALEAH GARDENS, FL 33018

FEI Number: 59-1676886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, GIRALDO
2830 S.W. 115TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CASTELLON, GIRALDO
9841 NW 130 STREET
HIALEAH GARDENS, FL 33018 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: GIRALDO CASTELLON

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASTELLON, GIRALDO
Address: 9841 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V
Name: LARA, PABLO A
Address: 9841 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T
Name: PUENTES, JUAN F
Address: 9841 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GIRALDO CASTELLON

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date