2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08349

Entity Name: CASPAD REALTY INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21696 ,AROGPT DR 21696 MARIGOT DR

BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

21696 ,AROGPT DR 21696 MARIGOT DR

BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

FEI Number: 59-2298319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTELO, MANUEL
21696 MARICOT DRIVE
BOCA RATON, FL 33428 US

CASTELO, MANUEL
21696 MARIGOT DRIVE
BOCA RATON, FL 33428 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: 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CASTELO, MANUEL JR
 Name:
 CASTELO, LEIGHA

 Address:
 21696 MARIGOT DRIVE
 Address:
 21696 MARIGOT DRIVE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

Title: P () Delete Title: () Change () Addition

 Name:
 SPADARO, JOSEPHINE
 Name:

 Address:
 21341 GROSIER WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: LEIGHA CASTELO SEC. 03/26/2009