

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08349

Entity Name: CASPAD REALTY INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

21341 GOSIER WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

19848 PLANTERS BLVD
BOCA RATON, FL 33434 US

Current Mailing Address:

21341 GOSIER WAY
BOCA RATON, FL 33428 US

New Mailing Address:

19848 PLANTERS BLVD
BOCA RATON, FL 33434 US

FEI Number: 59-2298319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELO, LEIGHA
21341 GOSIER WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CASTELO, LEIGHA
19848 PLANTERS BLVD
BOCA RATON, FL 33434 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: LEIGHA CASTELO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASTELO, LEIGHA
Address: 19848 PLANTERS BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: SEC
Name: SPADARO, JOSEPHINE
Address: 21341 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428

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: LEIGHA CASTELO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date