2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25424

Entity Name: LUIS CASTANEDA, INC.

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14778 S.W. 81ST STREET MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 14778 S.W. 81ST STREET MIAMI, FL 33193 FEI Number: 59-2618773 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: CASTANEDA, LUIS 14778 SW 81ST STREET MIAMI, FL 33193 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASTANEDA, LUIS, Name: Name: 14778 SW 81 ST Address: Address:

City-St-Zip: MIAMI, FL 33193 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: LUIS CASTANEDA 03/20/2009 MR.