

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117147

Entity Name: CASTIBLANCO-LEAL, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

10748 NW 12 MANOR
PLANTATION, FL 33322

New Principal Place of Business:

761 NW 101 TER
PLANTATION, FL 33324

Current Mailing Address:

10748 NW 12 MANOR
PLANTATION, FL 33322

New Mailing Address:

761 NW 101 TER
PLANTATION, FL 33324

FEI Number: 65-1065742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWORTH, ALLEN
507 SE 11 COURT
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GOMEZ, GABRIEL
761 NW 101 TER
PLANTATION, FL 33324 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: GABRIEL GOMEZ

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOMEZ, GABRIEL
Address: 10748 NW 12 MANOR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOMEZ, GABRIEL
Address: 761 NW 101 TER
City-St-Zip: PLANTATION, FL 33324

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: GABRIEL GOMEZ

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05/16/2008

Electronic Signature of Signing Officer or Director

Date