

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040479

Entity Name: CASTEL, INC.

FILED
Mar 24, 2008
Secretary of State**Current Principal Place of Business:**811/813 SANDLAKE ROAD
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**6165 CARRIER DRIVE
ORLANDO, FL 32809**New Mailing Address:**

FEI Number: 59-3727561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GORDON, JOHN R
6165 CARRIER DRIVE
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: RAMOS, MAYRA
Address: 2735 ADELA AVENUE
City-St-Zip: ORLANDO, FL 32826Title: P () Delete
Name: GORDON, JOHN R
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819Title: D () Delete
Name: PERKINS, ANGELA
Address: 5729 DELANO LANE
City-St-Zip: ORLANDO, FL 32821**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: ANGELA PERKINS

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date