

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076689

FILED
Apr 23, 2009
Secretary of State

Entity Name: CASTANEDAS & ASSOCIATES, INC.

Current Principal Place of Business:

840 82ND ST
#3
MIAMI BEACH, FL 33141

New Principal Place of Business:

840 82ND ST
MIAMI BEACH, FL 33141

Current Mailing Address:

840 82ND ST
#3
MIAMI BEACH, FL 33141

New Mailing Address:

840 82ND ST
MIAMI BEACH, FL 33141

FEI Number: 65-0740383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDAS, CLOTILDE E
840 82ND ST #3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CASTANEDAS, CLOTILDE E
840 82ND ST
MIAMI BEACH, FL 33141 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: CLOTILDE E. CASTANEDAS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTANEDAS, CLOTILDE E
Address: 840 82ND ST #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: CASTANEDAS, FERMIN I
Address: 840 82ND ST. #3
City-St-Zip: MIAMI BEACH,, FL 33141

Title: VP () Delete
Name: CASTANEDAS, FERMIN I
Address: 840 82ND ST. #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: CASTANEDAS, FERMIN I
Address: 840 82ND ST. #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: CASTANEDAS, SARAI M
Address: 840 82ND ST. #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTANEDAS, CLOTILDE E
Address: 840 82ND ST
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change () Addition
Name: CASTANEDAS, FERMIN I
Address: 840 82ND ST.
City-St-Zip: MIAMI BEACH,, FL 33141

Title: VP (X) Change () Addition
Name: CASTANEDAS, FERMIN I
Address: 840 82ND ST.
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: CASTANEDAS, FERMIN I
Address: 840 82ND ST.
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: CASTANEDAS, SARAI M
Address: 840 82ND ST.
City-St-Zip: MIAMI BEACH, FL 33141

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: CLOTILDE CASTANEDAS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date