2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 18, 2005 8:00 am Secretary of State

DOCUMENT # P01000112811 1. Entity Name CASTEC, INC.				05-18-2005 90030 014 ***158.75			
Principal Place of Business Mailing Address 3057 NW 82ND AVENUE 3057 NW 82ND AVENUE			ENUE				
MIAMI, FL 33	122	MIAMI, FL 33122		A I WALLENGT ALL ASTRES AIRES AFFILE	2011 00131 NAME (1210 (1881 1975) (2761)	118 01 (1 1 82)	
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01132005 Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Number 65-1158155		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status De	_/ \$8.75 Ad	ditional	
	6. Name and Address of Cur	rent Registered Agent	Name	7. Name and Address of	New Registered Agent		
VICTORIA,	OSCAR 56 STREET			Street Address (P.O. Box Number is Not Acceptable)			
SUITE 2 MIAMI, FL							
WIJAWII, FL	33100		City		FL Zip Coo	ie	
	named entity submits this statem	ent for the purpose of changing	l g its registered office or regis	tered agent, or both, in the Sta		, and accept	
_	ions of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered	agent and title if applicable.	NOTE Registered Agent signature requ	ired when reinstating)	DATE		
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$5	, l =		5.00 May Be dded to Fees			
10.		AND DIRECTORS	11.	ADDITIONS/CHANGES	TO OFFICERS AND DIRECTOR		
TITLE NAME	PD CASTELLANOS, JORGE H	☐ Delete	TITLE NAME		☐ Change	Addition	
STREET ADDRESS	7971 N.W. 56 STREET SUI	r∈ 2	STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33166	☐ Deiele	CITY-ST-ZIP		☐ Change	Addition	
TITLE NAME	CASTELLANOS, LUIS A	□ DetBfe	NAME		 5	_	
STREET ADORESS CITY-ST-ZIP	7971 N.W. 56 STREET SUI MIAMI, FL 33166	ΓΕ 2	STREET ADDRESS CITY-ST-ZIP				
TITLE	SD	☐ Delete	TITLE		☐ Change	Addition	
NAME CIRCLI ADDRESS	VICTORIA, OSCAR 7971 N.W. 56 STREET SUI	r = 2	NAME STREET ADDRESS				
STREET ADORESS CITY-ST-ZIP	MIAMI, FL 33166		CITY-ST-ZIP				
TITLE		☐ Delete	TITLE NAME		☐ Change	☐ Addition	
NAME STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP			5	
TITLE		☐ Delete	TITLE NAME		☐ Change	Addition	
NAME STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-S1-ZIP		☐ Change	Addition	
TITLE NAME		Delete	FITLE NAME		□ change	C WOODOD	
STREET ADDRESS		//	STREET ADDRESS				
CIFY-ST-ZIP		or with this filled thee not and	CITY-ST-ZIP	Section (19.07(3Vi) Florida S	Statutes. I further certify that the	information	
12. I hereby indicated	certify that the information supplied on this report of supplimental reportation or the receiver or truster, or on an attachment with an add	ed with this mind especial quali- sport is true and ecolorite and in empowered to Execute this re-	that my signature shall have to eport as required by Chapter	he same legal effect as if made 607, Florida Statutes; and that	e under oath; that I am an office my name appears in Block 10	er or director or Block 11 if	
changed	i, or on an attachment with an add	tress, with all other like empow	ered.	ASTER	11401 4/3	3/05	
SIGNAT	TURE: XMULLILL	11111	C. ALCON	Date CHO/E/	Daytirre Phone I		