2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State

| DOCUMENT # P01000112811 1. Entity Name CASTEC, INC. | | | | | | | 05-01-2006 | 5 90 3 94 00 | 2 ***15 | 50.00 |
|--|-------------------------------|---------------------------------------|--|---|--|--|---------------------|---------------------|-------------|------------|
| Principal Plac | e of Busines | \$ | Mailing Address | Mailing Address | | | 0019440 | | | |
| 3057 NW 82 MIAMI, FL 3 | | | 3057 NW 82ND AVENUE MIAMI, FL 33122 | | | | | | | |
| | | TT T.I. | | | | | | | | |
| 2. Principal P | | ness | 3. Mailing Address 3821 EAST 8TH COURT | | | | | | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | 04292006 | Chg-P | CR2E034 | l (11/05) | |
| City & State | | | City & State HIALEAH FL. | | | 4. FEI Numb | | | | plied For |
| Zip | Country | | Zip Cour | | ntry 5Mi-J486 | 5. Certificate of Status Desired \$8.75 Add Fee Required | | | litional | |
| | 6. Name | and Address of Current | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | 7. Name an | d Address of New F | | | |
| VICTORIA, OSCAR | | | | | Name | - | | | | |
| 7971 N.W. | | ET | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| SUITE 2 MIAMI, FL | 33166 | | | | | | | | | |
| | | | | | City | | | FL | Zip Code | 9 |
| 8. 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. I am familiar with, and the obligations of registered agent. | | | | | | | | | | and accept |
| SIGNATURE | | | | | | | | | | |
| | Signature, typed | or printed name of registered agent | and title if applicable. (? | NOTE: Registere | ed Agent signature required | d when reinstating) | | DATE | | |
| FILE NOWII! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | I CHANGES TO OFF | FICERS AND D | RECTORS | S IN 11 |
| TITLE | PD | ANDO JORGE II | ☐ Delete | TITL | | | | 0 | Change | Addition |
| NAME Street address | l | ANOS, JORGE H /. 56 STREET SUITE 2 | | NAM Stri | IE Eet address | | | | | |
| CITY-ST-ZIP | MIAMI, FL | | | | '-ST-ZIP | | | | | |
| TITLE | TD Delete CASTELLANOS, LUIS A | | | | E | | | | Change | ☐ Addition |
| NAME STREET ADDRESS | ł | ANOS, LUIS A /. 56 STREET SUITE 2 | | NAME Street A | | | | | | |
| CITY-ST-ZIP | MIAMI, FL | | | | -ST-ZIP | | | | | |
| TITLE | SD | | ☐ Delete | TITL | ! | | | | Change | ☐ Addition |
| NAME Street Address | l | A, OSCAR /. 56 STREET SUITE 2 | | NAM STRE | EET ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI, FL | | | '-ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TITL | | | | | Change | Addition |
| NAME STREET ADDRESS | | | | NAM STRE | IE EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | TITE | | | | C | Change | Addition |
| NAME STREET ADDRESS | | | | NAM Stre | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | |
| TITLE | 1 | | ☐ Delete | TITL | 1 | | | [| _ Change | ☐ Addition |
| NAME Street address | | | | NAM STRE | ET ADORESS | | | | | į |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental reports the and accurate and that my 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 trusted empoying to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address that are provided to the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of | | | | | | | | | | |
| SIGNATURE: / Mus al Justanias Luis A. CASTEllANOS 4/28/06 | | | | | | | | | | |