

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90040 038 \*\*\*150.00

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04232007 Chg-P CR2E034 (12/06)

<b>DOCUMENT # P01000112811</b> 1. Entity Name <b>CASTEC, INC.</b>			
Principal Place of Business <b>3057 NW 82ND AVENUE MIAMI, FL 33122</b>		Mailing Address <b>3821 EAST 8TH COURT HIALEAH, FL 33013</b>	
2. Principal Place of Business - No P.O. Box # <b>3841 E 8 CT</b> Suite, Apt. #, etc.		3. Mailing Address <b>3841 E 8 CT</b> Suite, Apt. #, etc.	
City & State <b>HIALEAH, FL.</b> Zip <b>33013</b> Country <b>MIAMI-DADE</b>		City & State <b>HIALEAH, FL.</b> Zip <b>33013</b> Country <b>MIAMI-DADE</b>	
4. FEI Number <b>65-1158155</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>VICTORIA, OSCAR 7971 N.W. 56 STREET SUITE 2 MIAMI, FL 33166</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CASTELLANOS, JORGE H 7971 N.W. 56 STREET SUITE 2 MIAMI, FL 33166	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD CASTELLANOS, LUIS A 7971 N.W. 56 STREET SUITE 2 MIAMI, FL 33166	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with or without like empowered.			
SIGNATURE _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>4/22/07</b> Daytime Phone #	