

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112811

Entity Name: CASTEC, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1050 BRICKELL AVE STE 3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1050 BRICKELL AVE STE 3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1158155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR PH 987
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR PH
MIAMI, FL 33126 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: ALVARO ACEVEDO E.A

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASTELLANOS, JORGE H
Address: 3841 E 8 CT
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: CASTELLANOS, DANIEL
Address: 1050 BRICKELL AVE #3112
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CASTELLANOS, SUSANA M
Address: 3841 E 8 CT
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: JORGE CASTELLANOS

PTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date