2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065192

Entity Name: GOMEZ & CASTANEDA, CORP.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17740 NW 67 AVENUE **7394 NW 8 STREET** SUITE 624 MIAMI, FL 33126 HIALEAH, FL 33015 **Current Mailing Address: New Mailing Address:** 17740 NW 67 AVENUE 7394 NW 8 STREET SUITE 624 MIAMI, FL 33126 HIALEAH, FL 33015 FEI Number: 02-0639095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOMEZ, CARLOS F 857 NW 122 AVE MIAMI, FL 33182 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOMEZ, CARLOS E Name: Name: 15381 SW 40 TERR Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: () Delete Title: () Change () Addition CASTANEDA, LUIS J Name: Name: 17740 N.W. 67 AVE. SUITE 624 Address: Address: HIALEAH, FL 33015 City-St-Zip: City-St-Zip:

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: CARLOS GOMEZ PRES 04/07/2009