

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011490

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: CASTELLON AND ASSOCIATES CORP.

## Current Principal Place of Business:

2830 SW 115TH AVE  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

2830 SW 115TH AVE  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 14-1869786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLON, GIRALDO  
2830 SW 115TH AVE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

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:

Title: PSD ( ) Delete  
Name: CASTELLON, GIRALDO  
Address: 2830 SW 115TH AVE  
City-St-Zip: MIAMI, FL 33165

Title: VD ( ) Delete  
Name: LATRAS, ABRAHAM  
Address: 8753 NW 140TH LANE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD ( ) Delete  
Name: CASTELLON, GENCIANO  
Address: 2830 SW 115 AVENUE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: CASTELLON, MIGUEL  
Address: 2830 SW 115 AVE  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GIRALDO CASTELLON

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date