

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011490

FILED  
Jan 19, 2010  
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:**

9841 NW 130 STREET  
HIALEAH GARDENS, FL 33018

**Current Mailing Address:**

2830 SW 115TH AVE  
MIAMI, FL 33165

**New Mailing Address:**

9841 NW 130 STREET  
HIALEAH GARDENS, FL 33018

**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:**

CASTELLON, GIRALDO  
9841 NW 130 STREET  
HIALEAH GARDENS, FL 33018 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: GIRALDO CASTELLON

01/19/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: CASTELLON, GIRALDO  
Address: 9841 NW 130 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD  
Name: CASTELLON, MIGUEL  
Address: 9841 NW 130 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TD  
Name: CASTELLON, GENCIANO  
Address: 9841 NW 130 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GIRALDO CASTELLON

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date