

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012851

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: CASTLE FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

5901 SW 74 STREET  
SUITE 404  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5901 SW 74 STREET  
SUITE 404  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 85-0488545      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLANCO, BETTY  
2103 CORAL WAY  
SUITE 306  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: CASTILLO, NELSON  
Address: 5901 SW 74 STREET #404  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: NELSON CASTILLO

P

04/17/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date