

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045239

Entity Name: CASTONE CREATIONS INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

2099 NW 141 STREET
BAY 18 & 19
OPA LOCKA, FL 33054 US

Current Mailing Address:

2099 NW 141 STREET
BAY 18 & 19
OPA LOCKA, FL 33054 US

New Principal Place of Business:

7850 NW 32 ST
SUITE D
DORAL, FL 33122 US

New Mailing Address:

7850 NW 32 ST
SUITE D
DORAL, FL 33122 US

FEI Number: 83-0354183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARIEL
7850 NW 32 ST
SUITE D
DORAL, FL 33122 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: ARIEL RODRIGUEZ

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, JR., ROLANDO V
Address: 2099 NW 141 STREET, BAY 18 & 19
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: GONZALEZ, ARIEL
Address: 2099 NW 141 STREET, BAY 18 & 19
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, JR., ROLANDO V
Address: 7850 NW 32 ST SUITE D
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: GONZALEZ, ARIEL
Address: 7850 NW 32 ST SUITE D
City-St-Zip: DORAL, FL 33122

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: ARIEL RODRIGUEZ

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date