

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038641

Entity Name: M CASTELLANO INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7925 KIMBERLY CT
SEMINOLE, FL 337773110

New Principal Place of Business:

7925 KIMBERLY CT
SEMINOLE, FL 337773110 US

Current Mailing Address:

7925 KIMBERLY CT
SEMINOLE, FL 337773110

New Mailing Address:

7925 KIMBERLY CT
SEMINOLE, FL 337773110 US

FEI Number: 59-3727752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, MIRACLE J DPT
7925 KIMBERLY CT
SEMINOLE, FL 33777 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: DPT () Delete
Name: JORGE-CASTELLANO, MIRACLE
Address: 7925 KIMBERLY CT
City-St-Zip: SEMINOLE, FL 337773110

Title: VSPT () Delete
Name: CASTELLANO, ROCCO
Address: 7925 KIMBERLY CT
City-St-Zip: SEMINOLE, FL 337773110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: CASTELLANO, ROCCO
Address: 7925 KIMBERLY CT
City-St-Zip: SEMINOLE, FL 337773110

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: MIRACLE JORGE-CASTELLANO

DPT

04/21/2009

Electronic Signature of Signing Officer or Director

Date