2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069565

Entity Name: CASCEL INVESTMENT CORP.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18683 SW 103 CT 14365 SW 119 AVE MIAMI, FL 33157 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 18683 SW 103 CT 14365 SW 119 AVE MIAMI, FL 33157 MIAMI, FL 33186 FEI Number: 20-1065982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROLDAN, CELESTINO 14542 SW 92 CT MIAMI, FL 33176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROLDAN, CELESTINO Name: Name: 14542 SW 92 CT Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ROLDAN, CARMEN Name: 14542 SW 92 CT Address: Address: MIAMI, FL 33176 City-St-Zip: 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: CELESTINO ROLDAN PRES 01/17/2009