

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072623

Entity Name: DICAST DESIGN, CORP.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

1000 PARKVIEW DR.
SUITE 323
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1637 N 14TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

1000 PARKVIEW DR.
SUITE 323
HALLANDALE BEACH, FL 33009

New Mailing Address:

1637 N 14TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 20-1087878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, DIEGO
1000 PARKVIEW DR.
SUITE 323
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CASTRO, DIEGO
1637 N 14TH TERRACE
HOLLYWOOD, FL 33020 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:

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, DIEGO
Address: 1000 PARKVIEW DR. SUITE 323
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, DIEGO
Address: 1637 N 14 TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO CASTRO

PD

02/22/2007

Electronic Signature of Signing Officer or Director

Date