

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115932

Entity Name: MICKEL CASTRO, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

639 ARROW LANE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

639 ARROW LANE
KISSIMMEE, FL 34746 US

New Mailing Address:

32 DORSET DRIVE
KISSIMMEE, FL 34758 US

FEI Number: 20-1475716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MICKEL
32 DORSET DR
KISSIMMEE, FL 34758 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

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: CASTRO, MICKEL
Address: 32 DORSET DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP () Delete
Name: CASTRO, CARLOS
Address: 32 DORSET DR
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICKEL B CASTRO

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date