

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008613

FILED
Apr 30, 2012
Secretary of State

Entity Name: KASTEL INC.

Current Principal Place of Business:

2641 NW 42ND TERRACE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2641 NW 42ND TERRACE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-2158890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY G PSDT
2641NW 42ND TERRACE
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, GARY G
Address: 2641 NW 42ND TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: CFO
Name: JAMES, JOHNATHON S
Address: 2641 NW 42ND TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

I hereby 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 all other like empowered.

SIGNATURE: GARY G. BROWN

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date