

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036802

Entity Name: CASTEPLANA INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

7850 NW 162ND TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7850 NW 162ND TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2541811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABESADA, PETER R
2725 SALZEDO STREET 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTELLON, REIDEL
7850 NW 162ND TERRACE
MIAMI LAKES, FL 33016 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: REIDEL CASTELLON

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLON, RADEL
Address: 7850 NW 162ND TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLON, REIDEL
Address: 7850 NW 162ND TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: REIDEL CASTELLON

D

04/11/2009

Electronic Signature of Signing Officer or Director

Date