

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # P05000090002**

1. Entity Name  
**CASTELFRANCO, CORP.**



**Principal Place of Business**

**1470 NE 123 ST  
STE 809  
MIAMI, FL 33161**

**Mailing Address**

**1470 NE 123 ST  
STE 809  
MIAMI, FL 33161**



04222008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**20-3080653**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**COVIELLO, PASCUAL  
1440 NE 123 ST  
STE 809  
MIAMI, FL 33161**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution: ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	COVIELLO, PASCUAL
STREET ADDRESS	1470 NE 123 ST STE 809
CITY-ST-ZIP	MIAMI, FL 33161
TITLE	DVP
NAME	MECOZZI, ELENA
STREET ADDRESS	1470 NE 123 ST STE 809
CITY-ST-ZIP	MIAMI, FL 33161
TITLE	S
NAME	MORENO, JENNY
STREET ADDRESS	6365 COLLINS AVE STE 2205
CITY-ST-ZIP	MIAMI BEACH, FL 33141

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/21/08**

Date

**305 962 7930**

Daytime Phone #