

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117068

Entity Name: CASTELL ENTERPRISES, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

6800 SW 133RD TERRACE
MIAMI, FL 33156

New Principal Place of Business:

875 NW 42 AVE
MIAMI, FL 33126

Current Mailing Address:

6800 SW 133RD TERRACE
MIAMI, FL 33156

New Mailing Address:

875 NW 42 AVE
MIAMI, FL 33126

FEI Number: 20-3349061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ERIC J
6800 SW 133RD TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASTELLANOS, ERIC J
875 NW 42 AVE
MIAMI, FL 33126 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: ERIC CASTELLANOS

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, ERIC J
Address: 6800 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANOS, ERIC J
Address: 875 NW 42 AVE
City-St-Zip: MIAMI, FL 33126 US

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: ERIC CASTELLANOS

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date