

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2007 8:00 am
Secretary of State

06-08-2007 90001 020 ***150.00

DOCUMENT # P05000132991

1. Entity Name
CASTORANI, INC



Principal Place of Business
**737 JEFFERSON AVE
304
MIAMI BEACH, FL 33139**

Mailing Address
**737 JEFFERSON AVE
304
MIAMI BEACH, FL 33139**

40120162



2. Principal Place of Business - No P.O. Box #
7724 HARDING AVE

3. Mailing Address
7724 harding ave

Suite, Apt. #, etc.
1

Suite, Apt. #, etc.
1

06042007 Chg-P CR2E034 (12/06)

City & State
MIAMI BEACH

City & State
MIAMI BEACH

4. FEI Number
20-3535673

Applied For
☐ Not Applicable

Zip Country
FL 33141

Zip Country
FL 33141

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

6. Name and Address of Current Registered Agent

**ALICIA BENITEZ CPA, LLC
11877 SW 38 TER
MIAMI, FL 33175**

7. Name and Address of New Registered Agent

Name
ALICIA GONZALEZ
Street Address (P.O. Box Number is Not Acceptable)
7724 HARDING AVE
APT # **1**
City **MIAMI BEACH** FL Zip Code **33141**

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 **ALICIA GONZALEZ**

06-04-2007

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

(NOTE: Registered agent signature required when reinstating)

DATE:

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ALICIA, GONZALEZ M MRS. 737 JEFFERSON AVE # 304 MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ALICIA GONZALEZ 7724 Harding Ave. apt 1 MIAMI BEACH, FL 33141 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MATIAS CASTORANI 7724 Harding Ave apt. 1 MIAMI BEACH, FL 33141 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: **ALICIA GONZALEZ**

06-04-07 786-280 5442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40120162

CASTORANI, INC
DOCUMENT # P05000132991

Miami June 3, 2007

Sr .

I apologize for the delay to report my payment for the Annual Report 2007 but I just move 4 months ago and also my husband pass away 7 months ago and I didn't know about to do this kind of payment .

I can't effort to pay the fee of \$400.00 , please try to do an exemption in this matter .

I enclose the Annual Report for the Amount of \$150.00

Also I made changes just to update all information regarding my Compagny.

Thanks for your effort ,
Alicia Gonzalez

