2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011280

Entity Name: CASTRODAD & PRIETO INC.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ROYAL PALM PLACE 301 SW 17 RD 2ND FLOOR 10420 SW 158 CT #103 MIAMI, FL 33129

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

ROYAL PALM PLACE 301 SW 17 RD 2ND FLOOR 10420 SW 158 CT #103 MIAMI, FL 33129

MIAMI, FL 33196

FEI Number: 72-1611067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRODAD, ELADIO PE
ROYAL PALM PLACE
10420 SW 158 CT #103
MIAMI, FL 33196 US

CASTRODAD, ELADIO PE
301 SW 17 RD 2ND FLOOR
MIAMI, FL 33129 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: ELADIO CASTRODAD 01/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 CASTRODAD, ELADIO PE

 Address:
 10420 SW 158 CT #103

 City-St-Zip:
 MIAMI, FL 33196

 Title:
 VP
 () Delete

 Name:
 PRIETO, FRANK PE

 Address:
 765 SW 21 RD

 City-St-Zip:
 MIAMI, FL 33129 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRODAD, ELADIO PE
Address: 301 SW 17 RD 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition

 Name:
 PRIETO, FRANK PE

 Address:
 301 SW 17 RD 2ND FLOOR

 City-St-Zip:
 MIAMI, FL 33129 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ELADIO CASTRODAD P 01/22/2007