

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025783

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: CASTRO PRODUCTIONS INC.

## Current Principal Place of Business:

1274 N.W 79TH STREET  
205  
MIAMI, FL 33147

## New Principal Place of Business:

2017 SOUTH OCEAN DRIVE  
405W  
HALLANDALE, FL 33009

## Current Mailing Address:

1274 N.W 79TH STREET  
205  
MIAMI, FL 33147

## New Mailing Address:

2017 SOUTH OCEAN DRIVE  
405W  
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, JONATHAN  
1274 N.W 79TH STREET  
205  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

CASTRO, JONATHAN  
2017 SOUTH OCEAN DRIVE  
405W  
HALLANDALE, FL 33009 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: JONATHAN CASTRO

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CASTRO, JONATHAN  
Address: 1274 N.W 79TH STREET #205  
City-St-Zip: MIAMI, FL 33147

Title: COO ( ) Delete  
Name: CASTRO, EDWIN J  
Address: 123 S.W 29TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CASTRO, JONATHAN  
Address: 2017 SOUTH OCEAN DRIVE #405W  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JONATHAN CASTRO

CEO

02/02/2009

Electronic Signature of Signing Officer or Director

Date