

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087657

Entity Name: CASTLE & WOLFS, INC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

12622 NW 12TH CT
SUNRISE, FL 33323

New Principal Place of Business:

4640 SW 153 RD TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

12622 NW 12TH CT
SUNRISE, FL 33323

New Mailing Address:

4640 SW 153 RD TERRACE
MIRAMAR, FL 33027

FEI Number: 20-5122785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, FERNANDO A
12622 NW 12TH CT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CASTILLO, FERNANDO A
4640 SW 153RD TERRACE
MIRAMAR, FL 33027 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, FERNANDO A
Address: 12622 NW 12TH CT
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: LOBOS, CECILIA
Address: 12622 NW 12TH CT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, FERNANDO A
Address: 4640 SW 153 RD TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: LOBOS, CECILIA
Address: 4640 SW 153 RD TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: FERNANDO CASTILLO

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date