

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125538

Entity Name: ERIK CASTRO, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

17411 SW 61ST COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17411 SW 61ST COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-5652683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
4801 SOUTH UNIVERSITY DRIVE
SUITE 3090
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ARTHUR PALERMO JR. CPA, PA
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 330248015 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: ARTHUR PALERMO JR

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, ERIK R
Address: 17411 SW 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D () Delete
Name: CASTRO, STEPHANIE L
Address: 17411 SW 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHANIE CASTRO

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date