

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020627

FILED
Apr 04, 2008
Secretary of State

Entity Name: CASTLE AND TOWER CORP.

Current Principal Place of Business:

7115 SE 112TH PLACE
MIAMI, FL 33173

New Principal Place of Business:

7115 SW 112TH PLACE
N/A
MIAMI, FL 33173 US

Current Mailing Address:

7115 SE 112TH PLACE
MIAMI, FL 33173

New Mailing Address:

7115 SW 112TH PLACE
N/A
MIAMI, FL 33173 US

FEI Number: 20-8459273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, ALBERTO F
7115 SE 112TH PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTELLANOS, ALBERTO F
7115 SW 112TH PLACE
N/A
MIAMI, FL 33173 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: ALBERTO F. CASTELLANOS

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CASTELLANOS, ALBERTO F
Address: 7115 SE 112TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: O () Delete
Name: CASTELLANOS, EMILIA S
Address: 7115 SE 112TH PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANOS, ALBERTO F
Address: 7115 SW 112TH PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: V (X) Change () Addition
Name: CASTELLANOS, EMILIA S
Address: 7115 SW 112TH PLACE
City-St-Zip: MIAMI, FL 33173 US

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: ALBERTO F. CASTELLANOS

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date