

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022262

Entity Name: CASTMONT CORP

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN ST
#186
FORT LAUDERDALE, FL 33331

Current Mailing Address:

15751 SHERIDAN ST
#186
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

15751 SHERIDAN ST
#110
FORT LAUDERDALE, FL 33331

New Mailing Address:

15751 SHERIDAN ST
#110
FORT LAUDERDALE, FL 33331

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

Name and Address of Current Registered Agent:

AMERICAN IMMIGRATION LAW CENTER PA
15751 SHERIDAN ST
#110
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO-FUENTES, GUILLERMO
Address: 3408 W 84 ST #206
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: MONTOYA-CRUZ, MARTHA
Address: 3408 W 84 ST #206
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GUILLERMO CASTILLO-FUENTES

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date