

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007230

FILED
May 03, 2011
Secretary of State

Entity Name: CASTERS OF AMERICA & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

5750 S. W. 88TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

9810 N.W. 80TH AVE
SUITE 8-B
HIALEAH GARDENS, FL 33016

Current Mailing Address:

5750 S. W. 88TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

9810 N.W. 80TH AVE
SUITE 8-B
HIALEAH GARDENS, FL 33016

FEI Number: 27-1771490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, ANTONIO
5750 S. W. 88TH AVE
COOPER CITY, FL 33328 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

OFFICERS AND DIRECTORS:

Title: D
Name: CARRASCO, ANTONIO
Address: 5750 S. W. 88TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO CARRASCO

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date