

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090948

FILED
Apr 29, 2011
Secretary of State

Entity Name: MACASTI CONSTRUCTION, INC

Current Principal Place of Business:

8421 SOUTH ORANGE BLOSSOM TRAIL
206
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8421 SOUTH ORANGE BLOSSOM TRAIL
206
ORLANDO, FL 32809 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTILLO, MATILDE
8421 SOUTH ORANGE BLOSSOM TRAIL
206
ORLANDO, FL 32809 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: P
Name: CASTILLO, MATILDE
Address: 8421 SOUTH ORANGE BLOSSOM TRAIL, STE 206
City-St-Zip: ORLANDO, FL 32809 US

Title: VP
Name: CRISPIN, HUMBERTO
Address: 8421 SOUTH ORANGE BLOSSOM TRAIL, STE 206
City-St-Zip: ORLANDO, FL 32809 US

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: MATILDE CASTILLO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date