

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021788

FILED
Apr 30, 2012
Secretary of State

Entity Name: KASTELY CONSTRUCTION, INC

Current Principal Place of Business:

14907 SW 80 STREET
#214
MIAMI, FL 31393 US

New Principal Place of Business:

2232 W 80 STREET
UNIT #4
HIALEAH, FL 33016 US

Current Mailing Address:

14907 SW 80 STREET
#214
MIAMI, FL 31393 US

New Mailing Address:

2232 W 80 STREET
UNIT #4
HIALEAH, FL 33016 US

FEI Number: 27-4833674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, RAMON F
14907 SW 80 STREET
#214
MIAMI, FL 33193 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: LAGO, RAMON F
Address: 14907 SW 80 ST # 214
City-St-Zip: MIAMI, FL 33193 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: RAMON F LAGO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date