

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086831

FILED
Apr 26, 2011
Secretary of State

Entity Name: CASTEL COMMUNICATIONS, INC.

Current Principal Place of Business:

5400 DAVIE RD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2004 GRANADA DRIVE
M-3
COCONUT CREEK, FL 33066

Current Mailing Address:

420 MORNING CREEK LN
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 65-0620445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDAK, SHRAGA
5400 DAVIE RD.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ZEDAK, SHRAGA
2004 GRANADA DRIVE
M-3
COCONUT CREEK, FL 33066 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEDAK, SHRAGA
Address: 2004 GRANADA DRIVE M-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: SHALOM, Yael
Address: 2004 GRANADA DRIVE M-3
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: CIEDI, OSVALDO
Address: 5400 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

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: SHRAGA ZEDAK

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date