

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024177

Entity Name: CASTEN CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

18049 SW 152 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18049 SW 152 AVE
MIAMI, FL 33187

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

FEI Number: 65-0849413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ.
1101 BRICKELL AVE STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALENCIA DEL, CASTILLO MARIA
Address: 1101 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: VALENCIA, JOSE L
Address: 1101 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: SANTIESTEBAN, JUAN P
Address: 1101 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALENCIA, JOSE L
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: DV (X) Change () Addition
Name: SANTIESTEBAN, JUAN P
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: DEL CASTILLO, MAIRA ANDREA
Address: 3100 E. PARK ROW, APT 8
City-St-Zip: ARLINGTON, TX 76010

Title: S () Change (X) Addition
Name: VALENCIA, NANCY MARIA
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: GUTIERREZ, NICOLAS J JR, ESQ
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLAS J GUTIERREZ JR ESQ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date