

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024177

FILED
Mar 04, 2011
Secretary of State

Entity Name: CASTEN CORP.

Current Principal Place of Business:

18049 SW 152 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

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.
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ.
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VALENCIA, JOSE L
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: SANTIESTEBAN, JUAN P
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: DEL CASTILLO, MAYRA ANDREA
Address: 3100 E. PARK ROW, APT 8
City-St-Zip: ARLINGTON, TX 76010

Title: S
Name: VALENCIA, NANCY MARIA
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUTIERREZ, NICOLAS J JR, ESQ
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR.

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date