

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043784

Entity Name: CASGON, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

6175 NW 167 ST
STE G-14
MIAMI, FL 33015 US

New Principal Place of Business:

4748 NW 167 ST
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

6175 NW 167 ST
STE G14
MIAMI, FL 33015 US

New Mailing Address:

4748 NW 167 ST
MIAMI GARDNES, FL 33014 US

FEI Number: 65-0780934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CISNEROS, ROY A
5028 S. W. 168 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CISNEROS, AMELINA G
4748 N. W. 167 STREET
MIAMI GARDENS, FL 33014 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: AMELINA G. CISNEROS

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CISNEROS, ROY A
Address: 5028 S. W. 168 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VTD () Delete
Name: CISNEROS, AMELINA
Address: 5028 S. W. 168 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CISNEROS, ROY A
Address: 4748 N. W. 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VTD (X) Change () Addition
Name: CISNEROS, AMELINA
Address: 4748 N. W. 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AMELINA G. CISNEROS

MGR

07/10/2007

Electronic Signature of Signing Officer or Director

Date