

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056562

FILED
Feb 18, 2010
Secretary of State

Entity Name: CASTCO HOLDING CORP.

Current Principal Place of Business:

901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0763387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD STE 501
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: FERNANDO R. RODRIGUEZ 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTILLO, FRANCISCO SR
Address: 7A AVENIDA 5-10 ZONA 4
City-St-Zip: GUATEMALA GUATEMLA,

Title: DVP
Name: CASTILLO, FRANCISCO JR
Address: 7A AVENIDA 5-10 ZONA 4
City-St-Zip: GUATEMALA GUATEMLA,

Title: DS
Name: CASTILLO, JUAN C
Address: 3A AVENIDA 28-40 ZONA 2
City-St-Zip: GUATEMALA GUATEMLA,

Title: DT
Name: CASTILLO, ANA M
Address: 3A AVENIDA 28-40 ZONA 2
City-St-Zip: GUATEMALA GUATEMLA,

Title: D
Name: CASTILLO, ANA B
Address: 3A AVENIDA ZONA2
City-St-Zip: GUATEMALA, GU

Title: D
Name: CASTILLO, RUBY M
Address: 3A AVENIDA 28-03 ZONA 2
City-St-Zip: GUATEMALA, GU

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: FRANCISCO CASTILLO SR. DP 02/18/2010

Electronic Signature of Signing Officer or Director Date