2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2008 08:00 Al Secretary of State DOCUMENT # P99000032002 GARCIA & CASTIELLO MEDIA SERVICES, INC. Principal Place of Business Mailing Address 4321 SW 15TH STREET 4321 SW 15TH STREET MIAMI, FL 33134 MIAMI, FL 33134 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0928602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, JOSE B DO NOT WRITE 4321 SW 15TH STREET MIAMI, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARCIA, JOSE B - U00000778608 STREET ADDRESS **4321 SW 15TH STREET** 01/11/08-80004-010 150.00 CITY-ST-7IP MIAMI, FL 33134 TITLE CASTIELLO, GEORGINA E STREET ADDRESS **4321 SW 15TH STREET** CITY - ST - ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #