

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109833

Entity Name: R.E. CASTRO AGENCY INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

9715 SW 74 STREET
MIAMI, FL 33173

New Principal Place of Business:

1800 SW 27 AVENUE
SUITE 202
MIAMI, FL 33145

Current Mailing Address:

9715 SW 74 STREET
MIAMI, FL 33173

New Mailing Address:

1800 SW 27 AVENUE
SUITE 202
MIAMI, FL 33145

FEI Number: 65-0969867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, ROBERT E
9715 SW 74 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTRO, ROBERT E
1800 SW 27 AVENUE
202
MIAMI, FL 33145 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTRO, ROBERT E
Address: 9715 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTRO, ROBERT E
Address: 1800 SW 27 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33145

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: ROBERT E CASTRO

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date