

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71644

FILED
Apr 03, 2010
Secretary of State

Entity Name: ASTRO-GUARD INTERNATIONAL, INC.

Current Principal Place of Business:

% MARK R. ANTONELLI
420 S DIXIE HWY., THIRD FLOOR
CORAL GABLES, FL 331462227

New Principal Place of Business:

% MARK R. ANTONELLI
420 S DIXIE HWY., THIRD FLOOR
CORAL GABLES, FL 331462227 US

Current Mailing Address:

% MARK R. ANTONELLI
420 S DIXIE HWY., THIRD FLOOR
CORAL GABLES, FL 331462227

New Mailing Address:

% MARK R. ANTONELLI
420 S DIXIE HWY., THIRD FLOOR
CORAL GABLES, FL 331462227 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, MARK R ESQ.
420 S DIXIE HWY
THIRD FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ANTONELLI, MARK R ESQ.
Address: 420 S DIXIE HWY 3RD FLR
City-St-Zip: CORAL GABLES, FL

Title: D
Name: ANTONELLI, MARK R ESQ.
Address: 420 S DIXIE HWY 3RD FLR
City-St-Zip: CORAL GABLES, FL

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: MARK R ANTONELLI

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04/03/2010

Electronic Signature of Signing Officer or Director

Date