

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59989

FILED
Apr 13, 2011
Secretary of State

Entity Name: ASTRO INSTRUMENTS SERVICE CORP.

Current Principal Place of Business:

14036 NW 82 AVE
6
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14036 NW 82 AVE
6
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0006511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLOMA, CARLOS
14036 NW 82 AVE
6
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COLOMA, CARLOS
Address: 18847 NW 77 CT
City-St-Zip: HIALEAH, FL 33015

Title: STD
Name: COLOMA, RUTH
Address: 18847 NW 77 CT
City-St-Zip: HIALEAH, FL 33015

Title: STD
Name: LUIS FERNANDO COLOMA
Address: 18847 N.W. 77 CT.
City-St-Zip: HIALEAH, FL 33015

Title: STD
Name: CARLOS MAURICIO COLOMA
Address: 18847 N.W. 77CT
City-St-Zip: HIALEAH, FL 33015

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: RUTH COLOMA

VICE

04/13/2011

Electronic Signature of Signing Officer or Director

Date