

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068858

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ASTRA MEDICAL, INC.

Current Principal Place of Business:

3399 NW 72ND AVE
226
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVE
226
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1041340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO
7044 N.W. 169 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, RONNOLD PTD
15102 SW 30 STREET
MIAMI, FL 33185 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: RONNOLD RODRIGUEZ

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, FERNANDO L
Address: 7044 N.W. 169 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VSD () Delete
Name: RODRIGUEZ, RONNOLD
Address: 7044 N.W. 169TH STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, RONNOLD
Address: 15102 SW 30 STREET
City-St-Zip: MIAMI, FL 33185

Title: VSD (X) Change () Addition
Name: RODRIGUEZ, RONNOLD
Address: 15102 SW 30 STREET
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONNOLD RODRIGUEZ

PTD

05/01/2002

Electronic Signature of Signing Officer or Director

Date