

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065665

FILED
Jan 31, 2011
Secretary of State

Entity Name: ASTOR INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
STE 1800
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE
STE 1800
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-2838233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORRES, HENRY
2601 S. BAYSHORE DRIVE
STE 1800
MIAMI, FL 33133 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: VST
Name: TORRES, HENRY
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1800
City-St-Zip: MIAMI, FL 33133

Title: P
Name: TORRES, PETER A
Address: 2601 S. BAYSHORE DRIVE, SUITE 1800
City-St-Zip: MIAMI, FL 33133 US

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: PETER A TORRES

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date