

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004158

FILED
Jan 20, 2010
Secretary of State

Entity Name: ASTRA HOLDING INCORPORATED

Current Principal Place of Business:

13 8TH AVENUE
BELLEVILLE
ST. MICHAEL, BARBADOS, XX XX

New Principal Place of Business:

13 8TH AVENUE
BELLEVILLE
ST. MICHAEL, BARBADOS, BB BARBADOS

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 1500 (GMB)
MIAMI, FL 33131

New Mailing Address:

AV. BLANDIN, CENTRO SAN IGNACIO,
TORRE COPERNICO, OFIC. 705, LA CASTELLANA
CARACAS, 1060, MI VENEZUELA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
#1500 (GMB)
MIAMI, FL 33131 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: D
Name: PEREZ GOMEZ, AUGUSTO
Address: CALLEJON JUAN BIMBA, QTA. LA TERRAZA,
City-St-Zip: URB. LOS CHORROS. CARACAS, MI VENEZUELA

Title: D
Name: MORRISON BASALO, RANDOLPH
Address: URB. CERRO VERDE, CALLE ACUEDUCTO # 36,
City-St-Zip: CARACAS, MI VENEZUELA

Title: S
Name: TRIDENT CORPORATE SERVICES(BARBADOS)LIMITE
Address: 13 8TH AVENUE, BELLEVILLE
City-St-Zip: ST. MICHAEL BARBADOS, BB BARBADOS

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: AUGUSTO PEREZ GOMEZ

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date