

F17 00000 1813

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY 18 PM 3:25

Amend

MAY 20 2020

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Astonium Investments CA, Inc
Name of Corporation

DOCUMENT NUMBER: F17000001813

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rodolfo Alvarez

Name of Contact Person

Astonium Investments CA, Inc

Firm/Company

951 Brickell Ave, #4206

Address

Miami, FL, 33131

City/State and Zip Code

alvanodo@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAROLD ALVAREZ

Name of Contact Person

at (786) 390 1070

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 MAY 18 PM 3:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASTORIUM INVESTMENTS, C.A. INC.

DOCUMENT NUMBER: F17000001813

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODOLFO ALVAREZ

Name of Contact Person

ASTORIUM INVESTMENTS CA INC

Firm/ Company

951 BRICKELL AVE PH2, APT. 4206

Address

MIAMI, FL 33131

City/ State and Zip Code

ralvarez@astoriuminvestments.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAROLD ALVAREZ

Name of Contact Person

at (786) 3901070

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 MAY 18 PM 12:43

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2020

RODOLFO ALVAREZ
ASTORIUM INVESTMENTS, C.A., INC.
951 BRICKELL AVE., PH 2, APT 4206
MIAMI, FL 33131

SUBJECT: ASTORIUM INVESTMENTS, C.A. INC.
Ref. Number: F17000001813

We have received your document for ASTORIUM INVESTMENTS, C.A. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Foreign Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 120A00009258

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 17 000001813
(Document number of corporation (if known))

1. Astonium Investments, CA, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Venezuela 3. 04/19/17
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

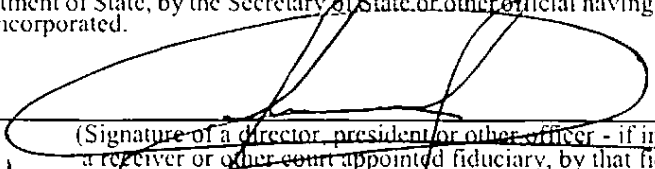
Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>HAROLD A. ALVAREZ</u>	<u>951 Brickell Ave</u>	<input checked="" type="checkbox"/> Add
		<u>#4206</u>	<input type="checkbox"/> Remove
		<u>Miami, FL 33131</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rodolfo ALVAREZ Chairman P
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00