

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59989

FILED
Mar 03, 2009
Secretary of State

Entity Name: ASTRO INSTRUMENTS SERVICE CORP.

Current Principal Place of Business:

14036 NW 82 AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

14036 NW 82 AVE
6
MIAMI LAKES, FL 33016

Current Mailing Address:

14036 NW 82 AVE
MIAMI LAKES, FL 33016

New Mailing Address:

14036 NW 82 AVE
6
MIAMI LAKES, FL 33016

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
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUTH COLOMA

ST

03/03/2009

Electronic Signature of Signing Officer or Director

Date