

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111194

Entity Name: ASTORIA CLOTHING, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

224 8TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1058257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMUIAL, LUSIAN
Address: 224 8 ST.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: AMAR, MICHAEL
Address: 3314 NORTHSIDE DR., APT. 10
City-St-Zip: KEY WEST, FL 330404525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMUIAL, LUSIAN
Address: 20870 NE 32 ND AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: AMAR, MICHAEL
Address: 3434 SW 53 RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LUSIAN AMUIAL

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06/13/2005

Electronic Signature of Signing Officer or Director

Date