

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114189

Entity Name: ASTROTED, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

3715 SEGOVIA ST, FLOOR 1
CORAL GABLES, FL 33135

New Principal Place of Business:

540 BRICKELL KEY DRIVE
#514
MIAMI, FL 33131

Current Mailing Address:

1850 SW 8TH ST., STE 209
MIAMI, FL 33135

New Mailing Address:

540 BRICKELL KEY DRIVE
#514
MIAMI, FL 33131

FEI Number: 65-1157862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S
1985 NW 88TH CT., STE 201
MIAMI, FL 33172 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: PD () Delete
Name: TEDESCO RAMIREZ, FELIPE
Address: 1850 SW 8 STREET #209
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TEDESCO RAMIREZ, FELIPE
Address: 540 BRICKELL KEY DRIVE, #514
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: DIAZ-SARMIENTO, GABRIEL
Address: 15588 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

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: FELIPE TEDESCO

PSD

02/06/2004

Electronic Signature of Signing Officer or Director

Date