

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114189

Entity Name: ASTROTED, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE APT 1005
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL BAY DRIVE APT 1005
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1158225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S
15588 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S
1985 NW 88 CT, #201
MIAMI, FL 33172 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: DIAZ-SARMIENTO, GABRIEL

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TEDESCO RAMIREZ, FELIPE
Address: 1450 BRICKELL BAY DRIVE APT 1005
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DIAZ-SARMIENTO, GABRIEL
Address: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33172

Title: VSD () Change (X) Addition
Name: MAUL, BODIL L
Address: 1450 BRICKELL BAY DRIVE APT 1005
City-St-Zip: MIAMI, FL 33172

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: TEDESCO RAMIREZ, FELIPE

PSD

02/04/2008

Electronic Signature of Signing Officer or Director

Date