

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114189

Entity Name: ASTROTED, INC.

FILED  
Sep 26, 2008  
Secretary of State

## Current Principal Place of Business:

1450 BRICKELL BAY DRIVE APT 1005  
MIAMI, FL 33131

## New Principal Place of Business:

540 BRICKELL KEY DRIVE, SUITE 515  
MIAMI, FL 33131

## Current Mailing Address:

1450 BRICKELL BAY DRIVE APT 1005  
MIAMI, FL 33131

## New Mailing Address:

540 BRICKELL KEY DRIVE, SUITE 515  
MIAMI, FL 33131

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  
1985 NW 88 CT, #201  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S  
5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

09/26/2008

Electronic Signature of Registered Agent

Date

## 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: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: DIAZ-SARMIENTO, GABRIEL S CPA  
Address: 5600 SW 135TH AVE, #202-A  
City-St-Zip: MIAMI, FL 33183

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: GABRIEL S. DIAZ-SARMIENTO CPA

S

09/26/2008

Electronic Signature of Signing Officer or Director

Date