

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114189

Entity Name: ASTROTED, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE, SUITE 515
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE, SUITE 515
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
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TEDESCO, FELIPE
540 BRICKELL KEY DRIVE, SUITE 515
MIAMI, FL 33131 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: FELIPE TEDESCO

05/04/2009

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

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

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: FELIPE TEDESCO

PSD

05/04/2009

Electronic Signature of Signing Officer or Director

Date