2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114189

Entity Name: ASTROTED, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE, #404 175 SW 7 ST, #2108 MIAMI, FL 33133 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE, #404 175 SW 7 ST, #2108 MIAMI, FL 33133 MIAMI, FL 33130

FEI Number: 65-1158225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TEDESCO, FELIPE
 TEDESCO, FELIPE

 1110 BRICKELL AVE, #404
 175 SW 7 ST, #2108

 MIAMI, FL 33133
 US

 MIAMI, FL 33130
 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 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 TEDESCO, FELIPE

 Address:
 175 SW 7 ST, #2108

 City-St-Zip:
 MIAMI, FL 33130

 Title:
 VPSD

 Name:
 MAUL, BODIL

 Address:
 175 SW 7 ST, #2108

 City-St-Zip:
 MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: FELIPE TEDESCO PSD 04/28/2011