

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023797

FILED
May 03, 2004
Secretary of State

Entity Name: ASTORIA BASIC, INC.

Current Principal Place of Business:

229 8TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

229 8TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 02-0557558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33021 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

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: VP () Delete
Name: AMUIAL, LUSIAN
Address: 3130 NE 190TH STREET BLDG 5 APT 103
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: AMAR, MICHAEL
Address: 3434 SW 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33180

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 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: MICHAEL AMAR

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date