

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104282

Entity Name: ASTORIA COUTURE, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

837 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

837 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 11-3655439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

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: D () Delete
Name: AMAR, MICHAEL
Address: 3130 NE 190TH ST #103
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: AMUIAL, JOSEPH S
Address: 3130 NE 190TH ST #103
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: AMUIAL, LUSIAN
Address: 20870 NE 32 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: AMUIAL, SHAI
Address: 20870 NE 32 AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date