

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127879

FILED
Jan 25, 2012
Secretary of State

Entity Name: ASTOR VENTURE GROUP, INC.

Current Principal Place of Business:

10731 HAWKS VISTA STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10731 HAWKS VISTA STREET
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 14-1860251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LOOMAR, L. GREGORY
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINETT, ROBERT
Address: 10731 HAWKS VISTA ST
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: LINETT, EDITH WOLLIN
Address: 10731 HAWKS VISTA ST
City-St-Zip: PLANTATION, FL 33324

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: ROBERT LINETT

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date