2005 FOR PROFIT CORPORATION

Jan 14, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000081687 01-14-2005 90001 020 ***150.00 1. Entity Name ASTORINI, INC. Principal Place of Business Mailing Address 50002233 17 WESTWARD DRIVE 17 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 91-2199124 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENRICO L VERA ASTORINI Name DIXON, BETTY J 330 CARDINAL STREET MIAMI SPRINGS, FL 33166 Street Address (P.O. Box Number is Not Acceptable) STG PAYNE DR. City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ■ Addition ASTORINI, VERA NAME NAME STREET ADDRESS 356 PAYNE DRIVE STREET ADDRESS MIAMI SPRINGS,, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ASTORINI, ENRICO NAME STREET ADDRESS 356 PAYNE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED