

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006429

Entity Name: ASTOR GLOBAL, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 401
CORAL GABLES, FL 33134

New Principal Place of Business:

5760 SW 117 STREET
CORAL GABLES, FL 33156

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 401
CORAL GABLES, FL 33134

New Mailing Address:

5760 SW 117 STREET
CORAL GABLES, FL 33156

FEI Number: 20-0652023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTATI, SERGIO
5760 SW 117TH STREET
CORAL GABLES, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTATI, SERGIO
Address: 5760 SW 117TH STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGIO ROTATI

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date