2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2008 08:00 A **DOCUMENT # P04000006429** Secretary of State 1. Entity Name ASTOR GLOBAL, INC. Principal Place of Business Mailing Address 5760 SW 117 STREET 5760 SW 117 STREET CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0652023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROTATI, SERGIO DO NOT WRITE **5760 SW 117TH STREET** CORAL GABLES, FL 33156 IN THIS SPACE 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 ... (NOTE, Registered Agent agressure required when reinstating) Signature, typed or printed game of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE. NAME **ROTATI, SERGIO** STREET ADDRESS **5760 SW 117TH STREET** CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling goes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate end 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 appress, with all other like empowered.

SIGNATURE:

2,5663,240