

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020271

Entity Name: ASTORIA IMPORTS INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 11-2206973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ROBERT
7911 NORTH UPPER RIDGE DRIVE
PARKLAND, FL 33067 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GROSS, ROBERT
Address: 7911 NORTH UPPER RIDGE ROAD
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: MARILLO, STACY
Address: 5338 BOCA MARINA CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33487

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 GROSS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date