

P04000020271

astoriacompass

2301 NW 33rd COURT Suite #113 | POMPANO BEACH, FL 33069 | 954.623.6600

Statement of Facts

200438044812

Name of Corporation: Astoria Imports, Inc.

11/26/2024

Document No.: P04000020271

Name of Officer: Robert Gross

Incorporated: 02/03/1970

I, the undersigned, being duly sworn, do hereby state under oath and under penalty of perjury that the following facts are true and correct.

1. That, on November 20, 2024, I was notified from another fellow company in Miami and via email from State of Florida, Department of State, Division of Corporations that there had been a change to the information on my Sunbiz account.
2. I therein went online to find that the 'Registered Agent' and the 'Officer/Director' name was changed to a person named: Christopher R. Lee, as well as the Officer/Director address change to: 2730 SW 13TH ST. MAMI FL 33145.
3. On Nov. 22, 2024, I filed an Amendment to change the name of the RA and Officer/Director to: Robert Barry Gross and the address back to: 2301 NW 33rd Court, #113, Pompano Beach, FL 33069.
4. On Nov. 26th, 2024, I was notified by Bank of America, that this person **Christopher R. Lee** had fraudulently opened a bank account under Astoria Imports, Inc. and subsequently deposited an intercepted 'legal' check (that was mailed and written to Astoria Imports, Inc.) with the intention to withdraw the funds once the "hold" was lifted.

STATE OF FLORIDA

BROWARD COUNTY

Personally appeared before me, the undersigned Notary, the within named Robert Gross, and makes his statement upon oath and personal knowledge that the facts are true and correct to the best of his knowledge.



Signature of Affiant

* Affiant produced FL Drivers License *

Sworn to and subscribed before me, this 26 day of November, 2024



Signature of Notary Public

My commission expires: 01/18/2025

Nancy Albarracin

Printed name of Notary Public

