

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164148

FILED
Jan 14, 2009
Secretary of State

Entity Name: ASTORIA CONSTRUCTION CORP.

Current Principal Place of Business:

5313 NW 53 CIR
COCONUT CREEK, FL 33073

New Principal Place of Business:

5313 NW 53RD CIRCLE
COCONUT CREEK, FL 33073

Current Mailing Address:

5313 NW 53 CIR
COCONUT CREEK, FL 33073

New Mailing Address:

5313 NW 53RD CIRCLE
COCONUT CREEK, FL 33073

FEI Number: 76-0774511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEYSHER, VLADIMIR
5313 NW 53 CIR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1378351
DELTONA, FL 32725 US

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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEYSHER, VLADIMIR
Address: 5313 NW 53 CIR
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: FLEYSHER, EMIL
Address: 5313 NW 53 CIR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEYSHER, VLADIMIR
Address: 5313 NW 53RD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: FLEYSHER, EMIL
Address: 5313 NW 53RD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTINA CLARK FOR VLADIMIR FLEYSHER

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date