

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164148

FILED
Jan 06, 2012
Secretary of State

Entity Name: ASTORIA CONSTRUCTION CORP.

Current Principal Place of Business:

5313 NW 53RD CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5313 NW 53RD CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 76-0774511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF EMIL FLEYSHER, P.A.
715 E. HILLSBORO BLVD.
SUITE 100
DEERFIELD BEACH, FL 33441 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: P
Name: FLEYSHER, VLADIMIR
Address: 5313 NW 53RD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: GARCIA, OSCAR M
Address: 3015 VIRGINIA ST.
City-St-Zip: COCONUT GROVE, FL 33133

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: V. FLEYSHER

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date