

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079234

Entity Name: ASTORTANGO, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

21232 NE 31 PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21232 NE 31 PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3326413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOSNER, LEON F
21232 NE 31 PL
AVENTURA, FL 33180 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: LEON MOSNER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHMIEL, SILVINA
Address: 21232 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: NADEL, SILVIO
Address: 21232 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180

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: SILVINA CHMIEL

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date