2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106575

Entity Name: ASTIS CORPORATION

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10220 NW 47 ST 10144 W. OAKLAND PARK BLVD. SUNRISE, FL 33351

SUNRISE, FL 33351

LONDONO, GUSTAVO

Current Mailing Address: New Mailing Address:

10144 W OAKLAND PARK BLVD 10220 NW 47 ST

SUNRISE, FL 33351 SUNRISE, FL 33351

FEI Number: 20-3244881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LONDONO, GUSTAVO 11390 NW 23 ST

10144 W OAKLAND PARK BLVD. PLANTATION, FL 33323 SUNRISE, FL 33351 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: 05/01/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LONDONO, GUSTAVO LONDONO, GUSTAVO Name: Name:

11390 NW 23 ST Address: 10144 W OAKLAND PARK BLVD Address:

City-St-Zip: PLANTATION, FL 33323 City-St-Zip: SUNRISE, FL 33351

Title: DS Title: () Change () Addition () Delete

CORDONA, JHON J Name: Name: 2480 NW 105 LANE Address: Address: SUNRISE, FL 33322 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GUSTAVO LONDONO DP 05/01/2006