

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123011

FILED
Jan 24, 2007
Secretary of State

Entity Name: BASTIEN ADVISORY SERVICES, INC.

Current Principal Place of Business:

16524 SW 104TH COURT
MIAMI, FL 33157

New Principal Place of Business:

12933 SW 197TH STREET
MIAMI, FL 33177

Current Mailing Address:

16524 SW 104TH COURT
MIAMI, FL 33157

New Mailing Address:

12933 SW 197TH STREET
MIAMI, FL 33177

FEI Number: 51-0553437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIEN, VALLY J
16524 SW 104TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BASTIEN, VALLY J
12933 SW 197TH STREET
MIAMI, FL 33177 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: VALLY JEAN-LOUIS BASTIEN

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASTIEN, VALLY J
Address: 16524 SW 104TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASTIEN, VALLY J
Address: 12933 SW 197TH STREET
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: VALLY JEAN-LOUIS BASTIEN

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date