

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123011

FILED
Jan 21, 2008
Secretary of State

Entity Name: BASTIEN ADVISORY SERVICES, INC.

Current Principal Place of Business:

12933 SW 197TH STREET
MIAMI, FL 33177

New Principal Place of Business:

16744 SW 99TH COURT
MIAMI, FL 33157

Current Mailing Address:

12933 SW 197TH STREET
MIAMI, FL 33177

New Mailing Address:

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
12933 SW 197TH STREET
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BASTIEN, VANESSA R MS.
Address: 16744 SW 99TH COURT
City-St-Zip: MIAMI, FL 33157 US

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: VALLY JEAN-LOUIS BASTIEN

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01/21/2008

Electronic Signature of Signing Officer or Director

Date