

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000030483

**FILED**  
**Mar 20, 2007**  
**Secretary of State**

**Entity Name:** ASTRA POMPAÑO MEDICAL, INC.

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 3104  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 3104  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

GONZALEZ & RODRIGUEZ, PL  
999 PONCE DE LEON BLVD  
SUITE 1135  
CORAL GABLES, FL 33134 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: VP ( ) Delete  
Name: DE GREGORIO, ROXANNA  
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: MARTIN, RAFAEL  
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete  
Name: BELTRAN, NAEMAR  
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DE CASTRO, ALVARO  
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: MARTIN, RAFAEL  
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: RAFAEL MARTIN

VP

03/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date