

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070401

FILED
Jan 10, 2007
Secretary of State

Entity Name: ASTORIA AT SUNSET PLACE INC.

Current Principal Place of Business:

5701 SUNSET DR.
SUITE 126
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

837 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4909396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUIAL, YOSEF
20870 NE 32ND AVE.
AVENTURA, FL 33180 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: P () Delete
Name: AMAR, MICHAEL
Address: 19425 39TH AVE.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: P () Delete
Name: AMUIAL, DANIEL
Address: 20870 NE 32ND AVE.
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: AMUIAL, YOSEF
Address: 20870 NE 32ND AVE.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOSEF AMUIAL

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date