

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094456

Entity Name: ASTOR TRANSPORT INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4415 CHURCH ST
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 494621
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 26-0374426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, KAMEN PRES
4415 CHURCH STREET
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

DAVID, KAMEN PRES
6538 COLLINS AVE
#70
MIAMI BEACH, FL 33141 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: DAVID KAMEN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KAMEN, DAVID
Address: 1685 SHEEHAN BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DIR () Delete
Name: JOSE, KAMEN D
Address: 1685 SHEEHAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KAMEN, DAVID
Address: 6538 COLLINS AVE #70
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR (X) Change () Addition
Name: JOSE, KAMEN D
Address: 6538 COLLINS AVE #70
City-St-Zip: MIAMI BEACH, FL 33141

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: DAVID KAMEN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date