

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020811

FILED
Mar 20, 2009
Secretary of State

Entity Name: ASTORIA GROUP USA INC.

Current Principal Place of Business:

300 ARTHUR GODFREY BLVD
SUITE 202
MIAMI BEACH, FL 33140

New Principal Place of Business:

837 LINCOLN RD
MIAMI BEACH, FL 33139

Current Mailing Address:

300 ARTHUR GODFREY BLVD
SUITE 202
MIAMI BEACH, FL 33140

New Mailing Address:

837 LINCOLN RD
MIAMI BEACH, FL 33139

FEI Number: 20-8687000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, MICHAEL
19425 39TH AVE.
GOLDEN BEACH, FL 33160 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, YOSEF
Address: 2831 NE 185TH ST. #605
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: AMUIAL, DANIEL
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 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: MICHAEL AMAR

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date