2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078353

Entity Name: ISTRO INC.

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1617 MINUTEMEN CSWY 3986 MESA CIRCLE DR UNIT #103 APT 225

COCOA BEACH, FL 32931 US LOMPOC, CA 93436 US

Current Mailing Address: New Mailing Address:

1617 MINUTEMEN CSWY 3986 MESA CIRCLE DR

UNIT #103 APT 225 COCOA BEACH, FL 32931 US LOMPOC, CA 93436 US

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

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

ALLEN, GREGORY L

1617 MINUTEMEN CSWY

UNIT #103

COCOA BEACH, FL 32931 US

ALLEN, GREGORY L

3986 MESA CIRCLE DR

APT 225

LOMPOC, FL 93436 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: GREGORY L. ALLEN 05/03/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ALLEN, GREGORY L Name: ALLEN, GREGORY L

 Address:
 1617 MINUTEMEN CSWY UNIT #103
 Address:
 3986 MESA CIRCLE DR APT 225

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:
 LOMPOC, CA 93436 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: GREGORY L. ALLEN P 05/03/2009