

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088271

FILED
Apr 09, 2011
Secretary of State

Entity Name: ASTOLFO, INC.

Current Principal Place of Business:

110 WASHINGTON AVENUE
#1324
MIAMI BEACH, FL 33139

New Principal Place of Business:

110 WASHINGTON AVE #1324
MIAMI BEACH, FL 33139

Current Mailing Address:

800 BRICKELL AVENUE
#701
MIAMI, FL 33131

New Mailing Address:

1130 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33131

FEI Number: 46-0521183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
#701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID L WRUBEL CPA PA
1130 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33131 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 WRUBEL CPA

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLAUDIO, BAGLIANI
Address: VIA BELLINZONA NO. 52
City-St-Zip: BOLOGNA, IT 40135 IT

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO BAGLIANI

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date