

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041080

Entity Name: ASTORIA USA INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1601 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0424146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILLO, STACY A
5338 BOCA MARINA CIRCLE NORTH
BOCA RATON, FL 33487 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: VP
Name: BENSON-GROSS, CHRISTINE
Address: 7911 NORTH UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: EISDORFER, SCOTT
Address: 8692 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 33328

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: SCOTT EISDORFER

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date