

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004863

FILED
May 25, 2011
Secretary of State

Entity Name: ASTRO KIDS ENTERPRISE INC.

Current Principal Place of Business:

1814 N.E. MIAMI GARDENS DR., #503
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

11280 N.W. 23 ST.
PLANTATION, FL 33323

Current Mailing Address:

1814 N.E. MIAMI GARDENS DR., #503
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

11280 N.W. 23 ST.
PLANTATION, FL 33323

FEI Number: 27-1630531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, CONWAY
1814 N.E. MIAMI GARDENS DR., #503
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BENNETT, CONWAY
11280 N.W. 23 ST.
PLANTATION, FL 33323 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: CONWAY BENNETT

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BENNETT, CONWAY
Address: 11280 N.W. 23 ST
City-St-Zip: PLANTATION, FL 33323

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: CONWAY BENNETT

VP

05/25/2011

Electronic Signature of Signing Officer or Director

Date