2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077603

Entity Name: ALASTRIA TRUST CORP

FILED Apr 20, 2011 Secretary of State

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

 5701 SW 91 STREET
 5701 SW 91 STREET

 MIAMI, 33156 FL
 5701 SW 91 STREET

 MIAMI, FL 33156 FL
 MIAMI, FL 33156 FL

Current Mailing Address: New Mailing Address:

 5701 SW 91 STREET
 5701 SW 91 STREET

 MIAMI, 33156 FL
 5701 SW 91 STREET

 MIAMI, FL 33156 FL
 MIAMI, FL 33156 FL

FEI Number: 27-3543268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EL-GAZZAR, AMIN
5701 SW 91 STREET
5701 SW 91 STREET
MIAMI, FL 33156 US
5701 SW 91 STREET
MIAMI, FL 33156 US
MIAMI, FL 33156 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: AMIN EL-GAZZAR 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EL-GAZZAR, AMIN Address: 5701 SW 91 STREET City-St-Zip: MIAMI, FL 33156 US

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: AMIN EL-GAZZAR P 04/20/2011