

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080507

Entity Name: ASTRONIC USA INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17050 NORTH BAY ROAD
902
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17050 NORTH BAY ROAD
902
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 39-2077429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, PERICLES
17050 NORTH BAY ROAD
902
SUNNY ISLES, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: RANGEL, PERICLES
Address: 17050 NORTH BAY ROAD APT 902
City-St-Zip: SUNNY ISLES, FL 33160 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: PERICLES RANGEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date