

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90055 011 ***150.00

DOCUMENT # P93000052150

1. Entity Name
ASTRO PROGRAMMING ENTERTAINMENT, INC.



Principal Place of Business
**3100 N.W. 72ND AVE.
109
MIAMI, FL 33122**

Mailing Address
**3100 N.W. 72ND AVE.
109
MIAMI, FL 33122**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01222005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0426264

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MENA, NADIA E.
5502 S.W. 144TH CT.
MIAMI, FL 33175**

Name

Nadia E. Johnson

Street Address (P.O. Box Number is Not Acceptable)

3100 NW 72nd AVE #109

City

Miami

FL

Zip Code
33122

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Nadia E. Johnson

1/22/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DV** ☐ Delete
NAME **MENA, NADIA E.**
STREET ADDRESS **5502 SW 114 CT**
CITY-ST-ZIP **MIAMI, FL 33175**

TITLE **DST** ☐ Delete
NAME **BROWN, CANDIDE**
STREET ADDRESS **5502 SW 144 CT**
CITY-ST-ZIP **MIAMI, FL 33175**

TITLE **DM** ☐ Delete
NAME **SEVILLE, MARIE E.**
STREET ADDRESS **5502 SW 144 CT**
CITY-ST-ZIP **MIAMI, FL 33175**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DV** ☒ Change ☐ Addition
NAME **Nadia E. Mena**
STREET ADDRESS **3100 NW 72nd AVE #109**
CITY-ST-ZIP **Miami, FL 33122**

TITLE **DST** ☒ Change ☐ Addition
NAME **Candide Brown**
STREET ADDRESS **3100 NW 72nd Ave #109**
CITY-ST-ZIP **Miami, FL 33122**

TITLE **DM** ☒ Change ☐ Addition
NAME **Marie E Seville**
STREET ADDRESS **3100 NW 72nd AVE #109**
CITY-ST-ZIP **Miami, FL 33122**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nadia E. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/05

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