

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062075

FILED
Mar 24, 2009
Secretary of State

Entity Name: ASTOR WASHINGTON CORP.

Current Principal Place of Business:

956 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1691 MICHIGAN AVE.
#325
MIAMI BEACH, FL 33139 US

Current Mailing Address:

956 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1691 MICHIGAN AVE.
#325
MIAMI BEACH, FL 33139 US

FEI Number: 65-0433786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASRI, KARIM
956 WASHINGTON AVENUE
HOTEL ASTOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MASRI, KARIM
1691 MICHIGAN AVE.
#325
MIAMI BEACH, FL 33139 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASRI, KARIM
Address: 956 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MASRI, KHALED S
Address: 956 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASRI, KARIM
Address: 1691 MICHIGAN AVE. #325
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MASRI, KHALED S
Address: 1691 MICHIGAN AVE. #325
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARIM MASRI

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date