

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027980

FILED
Aug 31, 2010
Secretary of State

Entity Name: A ASTUTE INVESTMENT & MANAGEMENT, INC.

Current Principal Place of Business:

8400 NW 196 TERRACE
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

1897 NW 21 STREET
MIAMI, FL 33142 US

Current Mailing Address:

8400 NW 196 TERRACE
MIAMI LAKES, FL 33015 US

New Mailing Address:

1897 NW 21 STREET
MIAMI, FL 33142 US

FEI Number: 65-0500929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RICKY
8400 NW 196 TERRACE
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

MORALES, RICKY V
1897 NW 21 STREET
MIAMI, FL 33142 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: RICKY V MORALES

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORALES, RICKY V
Address: 1897 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: MORALES, ANNETTE
Address: 1897 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

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: RICKY V MORALES

D

08/31/2010

Electronic Signature of Signing Officer or Director

Date