

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046605 (8)

1. Corporation Name

ASTRA EXPORT AND IMPORT, INC.



Principal Place of Business

201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES FL 33134

Mailing Address

201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

06/15/1995

3a. Date of Last Report

7/08/96

2. Principal Place of Business

21 6074 MOONBEAM CR.

22 City & State

23 LAKE WORTH, FL. 33463

24 33463

25 USA

2a. Mailing Address

26 6074 MOONBEAM DR.

27 City & State

28 LAKE WORTH, FL. 33463

29 33463

30 USA

4. FEI Number

65-0537868

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

X

Yes No

10. Name and Address of New Registered Agent

81 Name

VILMA SARMIENTO

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

83

844 NW. 9th Way

84 City

BOYNTON BEACH

FL

85 Zip Code

33426

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE VILMA SARMIENTO

Signature typed or printed name of registered agent and the applicable

7/08/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SARMIENTO, WILLIAM
STREET ADDRESS 201 ALHAMBRA CIRCLE, #502
CITY-ST-ZIP CORAL GABLES FL 33134

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

X Change Addition

1. TITLE PD
2. NAME SARMIENTO, WILLIAM
3. STREET ADDRESS 6074 MOONBEAM DR.
4. CITY-ST-ZIP LAKE WORTH, FL. 33463

X Change Addition

2. TITLE SEC.
3. NAME VILMA SARMIENTO
4. STREET ADDRESS 844 NW. 9th Way
5. CITY-ST-ZIP BOYNTON BCH, FL. 33426

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SIGNATURE: VILMA SARMIENTO

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

7/08/96 (407) 364 1759

CR2E034 (12/95)