

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009621

FILED
May 24, 2007
Secretary of State

Entity Name: ASTRO MACHINERY EXPORT AND IMPORT INC.

Current Principal Place of Business:

4396 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4396 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Mailing Address:

7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33544

FEI Number: 65-0734826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GERMAN
4396 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

RODRIGUEZ, GERMAN
7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33544 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:

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: RODRIGUEZ, GERMAN DO
Address: 4396 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: DO () Delete
Name: SARMIENTO, IVAN H
Address: 4396 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: RODRIGUEZ, GERMAN DO
Address: 7338 BRIDGEVIEW DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DO (X) Change () Addition
Name: SARMIENTO, IVAN H
Address: 7338 BRIDGEVIEW DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: GERMAN RODRIGUE

DO

05/24/2007

Electronic Signature of Signing Officer or Director

Date