

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009621

FILED
Apr 30, 2008
Secretary of State

Entity Name: ASTRO MACHINERY EXPORT AND IMPORT INC.

Current Principal Place of Business:

7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33545

Current Mailing Address:

7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33545

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
7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

RODRIGUEZ, GERMAN
7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33545 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 33545

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 RODRIGUEZ

DO

04/30/2008

Electronic Signature of Signing Officer or Director

Date