

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009621

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASTRO MACHINERY EXPORT AND IMPORT INC.

Current Principal Place of Business:

7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

7338 BRIDGEVIEW DR.
WESLEY CHAPEL, FL 33545

New Mailing Address:

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 33545 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DO
Name: RODRIGUEZ, GERMAN
Address: 7338 BRIDGEVIEW DR.
City-St-Zip: WESLEY CHAPEL, FL 33545

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: GERMAN RODRIGUEZ

DO

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date