

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009621

FILED
Apr 11, 2012
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 (X)

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

Title: VP
Name: SARMIENTO, IVAN H
Address: 7338 BRIDGEVIEW DR.
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date