

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022681

FILED
May 16, 2008
Secretary of State**Entity Name:** ASTROCOM CORPORATION**Current Principal Place of Business:**10850 NW 21 STREET
170
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10850 NW 21 STREET
170
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 65-0901591**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WENZELL, JIMMY F
10850 NW 21 STREET
170
MIAMI, FL 33172 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: PTD () Delete
Name: MURIEL, MAURICIO
Address: 19370 COLLINS AVENUE APT # 806
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD () Delete
Name: MURIEL, IVAN D
Address: 17825 N.W. 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: CASTRO, DIEGO J
Address: 3990 SOUTHWEST 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S (X) Delete
Name: CARDONA, NORMA P
Address: 3990 SOUTHWEST 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTRO, DIEGO J
Address: 3990 SOUTHWEST 128 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: CARDONA, NORMA P
Address: 3990 SOUTHWEST 128 AVE
City-St-Zip: MIAMI, FL 33175

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

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: JIMMY F WENZELL

AGEN

05/16/2008

Electronic Signature of Signing Officer or Director

Date