

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088641

FILED
Mar 11, 2007
Secretary of State

Entity Name: AMERICAN SUPLEMENTS DIST.INC.

Current Principal Place of Business:

6380 NW 97 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9940 SW 54 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 76-0711105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, INDIRA
9940 SW 54TH ST
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, INDIRA
Address: 9940 SW 54 ST
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LARA, INOVA VICE P
Address: 7025 SW 103 ST RD
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the 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: INDIRA VARGAS

PRES

03/11/2007

Electronic Signature of Signing Officer or Director

Date