

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088641

FILED
Sep 02, 2008
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:

LARA, INOVA
10225 SW 110TH ST
DUNNELLON, FL 34432 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: INOVA LARA

09/02/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INOVA, LARA
Address: 10225 SW 103 ST
City-St-Zip: DUNNELLON, FL 34432 US

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: INOVA LARA

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date