

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012644

FILED
Jun 25, 2006
Secretary of State

Entity Name: AMERICAN SPRING DISTRIBUTION CORP.

Current Principal Place of Business:

7937 NW 21 STREET
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7937 NW 21 STREET
DORAL, FL 33122 US

New Mailing Address:

5754 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 34-2034387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, MIRTHA D
5754 CORAL WAY
MIAMI, FL 33155 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 () Delete
Name: BATISTA, MIRTHA D
Address: 5754 CORAL WAY
City-St-Zip: MIAMI, FL 33155 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: BATISTA, ALEXIS
Address: 5754 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

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: MIRTHA D BATISTA

P

06/25/2006

Electronic Signature of Signing Officer or Director

Date