

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31733

FILED
May 31, 2006
Secretary of State

Entity Name: AMERICAN SOCIETY OF HERMETIC PHILOSOPHY OF U.S.A. CORP.

Current Principal Place of Business:

1651 W. 37TH STREET
STE. 402
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

142 PALM AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0115199 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LUNA, MARCELO E
2350 S.W. 23 TERRACE
MIAMI, FL 33145 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: D () Delete
Name: LUNA, MARCELO E
Address: 2350 S.W. 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: DE LA ROSA, PEDRO V
Address: 1423 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RODRIGUEZ, NORA
Address: 142 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33138

Title: D () Delete
Name: RODRIGUEZ, DALIA
Address: 13538 S.W. 11 LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORA RODRIGUEZ

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date