

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31733

FILED
Feb 10, 2009
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:

10130 FORT KING RD.
DADE CITY, FL 33525

FEI Number: 65-0115199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: RODRIGUEZ, DAISY
Address: 19218 NW 81 PLACE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: SAUCEDO, PATRICIA
Address: 10889 NW 7TH ST APT #24
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, MARCIANO
Address: 7103 SW 132 AVE
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LUNA, MARCELO
Address: 2350 S.W. 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: S D (X) Change () Addition
Name: RODRIGUEZ, DAISY
Address: 19218 N.W. 81 PLACE
City-St-Zip: MIAMI, FL 33015

Title: VP D (X) Change () Addition
Name: SAUCEDO, PATRICIA
Address: 10889 N.W. 7TH ST APT #24
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARCIANO
Address: 7103 S.W. 132 PL
City-St-Zip: MIAMI, FL 33183

Title: T D () Change (X) Addition
Name: LEON, LYNNE
Address: 10130 FORT KING RD.
City-St-Zip: DADE CITY, FL 33525

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

SIGNATURE: M LUNA 2009

P D

02/10/2009

Electronic Signature of Signing Officer or Director

Date