

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31733

FILED  
Mar 04, 2011  
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:**

10130 FORT KING RD.  
DADE CITY, FL 33525

**New Mailing Address:**

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

**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:**

LUNA, MARCELO E  
1651 W. 37TH STREET  
MIAMI, FL 33012 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: MARCELO LUNA

03/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P D  
Name: LUNA, MARCELO  
Address: 1651 W 36TH STREET  
City-St-Zip: MIAMI, FL 33012

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

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

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

Title: T D  
Name: SAUCEDO, PATRICIA  
Address: 10889 NW 7STREET APT 24  
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: MARCELO LUNA

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date