

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31733

FILED
Feb 01, 2012
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:

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

New Mailing Address:

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
1651 W. 37TH STREET
MIAMI, FL 33012 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 D
Name: LUNA, MARCELO
Address: 1651 W 36TH STREET
City-St-Zip: MIAMI, FL 33012

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

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

Title: O
Name: SHIFFINO, GIUSEPPE
Address: 7725 SW 86 STREET
City-St-Zip: MIAMI, FL 33143

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: PATRICIA SAUCEDO

O

02/01/2012

Electronic Signature of Signing Officer or Director

Date