

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088641

FILED
Jan 31, 2006
Secretary of State

Entity Name: AMERICAN SUPLEMENTS DIST.INC.

Current Principal Place of Business:

2818 NW 79 AVE
2818
MIAMI, FL 33122

New Principal Place of Business:

6380 NW 97 AVE
DORAL, FL 33178

Current Mailing Address:

2818 NW 79 AVE
2818
MIAMI, FL 33122

New Mailing Address:

9940 SW 54 ST
MIAMI, FL 33165

FEI Number: 76-0711105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, INOVA
211 BANYAN LANE
TAVENIER, FL 33070 US

Name and Address of New Registered Agent:

VARGAS, INDIRA
9940 SW 54TH ST
MIAMI, FL 33165 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: INDIRA VARGAS

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARA, INVOVA
Address: 211 BANYAN LANE
City-St-Zip: TAVENIER, FL 33070

Title: D (X) Delete
Name: VARGAS, INDIRA
Address: 211 BANYAN LANE
City-St-Zip: TAVENIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, INDIRA
Address: 9940 SW 54 ST
City-St-Zip: MIAMI, FL 33165 US

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

SIGNATURE: INDIRA VARGAS

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date