

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063017

Entity Name: AMERICAN PASSION, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3355 N.W. 107 STREET
MIAMI, FL 33167

New Principal Place of Business:

3220 SW 57 AVE
DAVIE, FL 33314

Current Mailing Address:

3355 N.W. 107 STREET
MIAMI, FL 33167

New Mailing Address:

3220 SW 57 AVE
DAVIE, FL 33314

FEI Number: 20-5189773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
622 NORTH STATE ROAD
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLEGAS, PUBLIO G
Address: 3220 N.W. 57 AVENIDA
City-St-Zip: DAVIE, FL 33114

Title: D (X) Delete
Name: GONZALEZ, FRANCISCA
Address: 5925 RAVENSWOOD BAY D1
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLEGAS, PUBLIO G
Address: 3220 SW. 57 AVENIDA
City-St-Zip: DAVIE, FL 33314

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

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

SIGNATURE: PUBLIO VILLEGAS

DP

04/24/2008

Electronic Signature of Signing Officer or Director

Date