

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133193

FILED
Apr 26, 2007
Secretary of State

Entity Name: HEALTH AMERICAN SALES & SERVICE, CORP

Current Principal Place of Business:

658 EAST 20TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

5272 NW 186TH STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

658 EAST 20TH STREET
HIALEAH, FL 33013

New Mailing Address:

5272 NW 186TH STREET
MIAMI GARDENS, FL 33055

FEI Number: 20-5743908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JUAN C
658 EAST 20TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RIVERA, JUAN C
5272 NW 186TH STREET
MIAMI GARDENS, FL 33055 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: JUAN C. RIVERA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, JUAN C
Address: 658 EAST 20TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JUAN C
Address: 5272 NW 186TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: JUAN C RIVERA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date