

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000074795

Entity Name: ADVANCED NATURAL SOLUTIONS, INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

9087 NW 45 ST.
SUNRISE, FL 33351

New Principal Place of Business:

4187 ARTESA DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

4187 ARTESA DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 36-4639157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECTER, HOWARD P PRES
4187 ARTESA DRIVE
BOYNTON BEACH, FL 33436 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 () Delete
Name: SHECTER, HOWARD P
Address: 4187 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: ELIOT, GITELMACHER TRES
Address: 3492 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: ELIOT GITELMACHER

T

10/05/2009

Electronic Signature of Signing Officer or Director

Date