

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065485

FILED
Apr 07, 2009
Secretary of State

Entity Name: AMERICAN SPICE COMPANY, INC.

Current Principal Place of Business:

1100 NW 23RD ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1100 NW 23RD ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0938753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANCE J. MULLIN, P.A.
150 SE 2 AVE
SUITE 1201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TERRANCE J. MULLIN, P.A.
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUJILLO, LUCAS JR
Address: 1100 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: TRUJILLO, ALBERT
Address: 1100 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUCAS TRUJILLO JR

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date