

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065485

Entity Name: AMERICAN SPICE COMPANY, INC.

FILED
Jun 18, 2010
Secretary of State

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.
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134 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: D
Name: TRUJILLO, LUCAS JR
Address: 1100 NW 23RD ST
City-St-Zip: MIAMI, FL 33127

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

I hereby 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 all other like empowered.

SIGNATURE: LUCAS TRUJILLO JR.

D

06/18/2010

Electronic Signature of Signing Officer or Director

Date