

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73220

Entity Name: AMERICAN NATURAVIT, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7274 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7274 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0364721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA CARDENES, ENRIQUE
7274 NW 66 STREET
MIAMI, FL 33166 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: D () Delete
Name: CARDENES, ENRIQUE GA, RCIA
Address: 7274 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PTD () Delete
Name: GARCIA CARDENES, ENRIQUE
Address: 7274 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: DVPS () Delete
Name: MARCELO, ONEL
Address: 7274 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ONEL MARCELO

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date