

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V73220

FILED
Oct 07, 2011
Secretary of State

Entity Name: AMERICAN NATURAVIT, INC.

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

OFFICERS AND DIRECTORS:

Title: PTDS
Name: CARDENES, ENRIQUE GARCIA
Address: 7274 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE GARCIA CARDENES

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10/07/2011

Electronic Signature of Signing Officer or Director

Date