

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88105

Entity Name: VIBRANTA, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3123A NW 73 ST
MIAMI, FL 33147 US

New Principal Place of Business:

701 BRICKELL AVENUE
2620
MIAMI, FL 33131 US

Current Mailing Address:

3123A NW 73 ST
MIAMI, FL 33147 US

New Mailing Address:

701 BRICKELL AVENUE
2620
MIAMI, FL 33131 US

FEI Number: 65-0131846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131 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: PD
Name: ARMENGOL, MIGUEL GARCIA
Address: 3123 NW 73 ST
City-St-Zip: MIAMI, FL

Title: SVP
Name: LORIE, FELIPE
Address: 3123 NW 73 ST
City-St-Zip: MIAMI, FL

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: FELIPE LORIE

SVP

05/01/2011

Electronic Signature of Signing Officer or Director

Date