

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: VITAL HEALTH CORPORATION

Current Principal Place of Business:

6150 METROWEST BLVD
204
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2155
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3659281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, JULIO C
6150 METROWEST BLVD # 204
ORLANDO, FL 32835 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: CORREA, JULIO C
Address: 6150 METROWEST BLVD # 204
City-St-Zip: ORLANDO, FL 32835

Title: SD
Name: CORREA, SERGIO A
Address: 6150 METROWEST BLVD # 204
City-St-Zip: ORLANDO, FL 32835

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: SERGIO CORREA

SD

04/06/2011

Electronic Signature of Signing Officer or Director

Date