

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079606

FILED
Mar 16, 2011
Secretary of State

Entity Name: VITA LABS INTERNATIONAL, INC.

Current Principal Place of Business:

5850 CORAL RIDGE DR
SUITE 207
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DR
SUITE 207
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-3266997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
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: PD
Name: LOPEZ QUIJANO, ANDRES
Address: 5058 CORAL RIDGE DR STE.#210
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANDRES LOPEZ

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date