

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074771

FILED
Apr 30, 2012
Secretary of State

Entity Name: LA VITA, INC.

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 128
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 128
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 27-0015695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DARRYL B PRES.
120 INTERNATIONAL PARKWAY
SUITE 128
HEATHROW, FL 32746 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: CP
Name: SHEPPARD, DARRYL
Address: 120 INTERNATIONAL PARKWAY # 128
City-St-Zip: HEATHROW, FL 32746

Title: DVP
Name: NAYLOR, JOHN
Address: 120 INTERNATIONAL PARKWAY # 128
City-St-Zip: HEATHROW, FL 32746

Title: S
Name: JOHN, NAYLOR
Address: 120 INTERNATIONAL PARKWAY # 128
City-St-Zip: HEATHROW, FL 32746

Title: T
Name: LOWE, CHAUNCEY P
Address: 120 INTERNATIONAL PARKWAY # 128
City-St-Zip: HEATHROW, FL 32746

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: JOHN NAYLOR

DVP

04/30/2012

Electronic Signature of Signing Officer or Director

Date