

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016977

Entity Name: REVITAL INCORPORATED

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5722 N.W. 50TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5722 N.W. 50TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0583232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, MARIO S
2121 PONCE DE LEON
#600
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: VPS
Name: GOBARDHAN, GIETA L
Address: 5722 N.W. 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PT
Name: GOBARDHAN, SOERESH
Address: 5722 N.W. 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: S. GOBARDHAN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date