2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063530

FILED Feb 28, 2012 Secretary of State

Entity Name: DOWNTOWN VITAMINS DISCOUNT CENTER CORP.

Current Principal Place of Business:

255 EAST FLAGLER ST.
SUITE # 75 - 76
MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

255 EAST FLAGLER ST. SUITE # 75 - 76 MIAMI, FL 33131

FEI Number: 65-0684277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREIRA, ROSARIO 290 174ST APT 817 SUNNY ISLES, FL 33160 US

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:

 Name:
 MOREIRA, ROSARIO

 Address:
 290 174TH ST, APT 817

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: V

Name: MOREIRA, MARCOS Address: 290 174TH ST. APT. 817

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROSARIO MOREIRA P 02/28/2012