

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000040179

Entity Name: VITANA-X, INC.

Current Principal Place of Business:

515 E. LAS OLAS BOULEVARD
SUITE 120
FORT LAUDERDALE, FL 33301

Current Mailing Address:

515 E. LAS OLAS BOULEVARD
SUITE 120
FORT LAUDERDALE, FL 33301 US

FEI Number: 38-3955212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EILERS LAW GROUP, P.A.
1000 5TH STREET
SUITE 200 P-2
MIAMI BEACH, FL 33139 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: WILLIAM EILERS

02/24/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name RICHTER, DIRK
Address 515 E. LAS OLAS BOULEVARD
SUITE 120
City-State-Zip: FORT LAUDERDALE FL 33301

Title CEO
Name ANICHOFFER, ALOIS
Address 515 E. LAS OLAS BOULEVARD
SUITE 120
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name SAMMER, BERNHARD
Address 515 E. LAS OLAS BOULEVARD
SUITE 120
City-State-Zip: FORT LAUDERDALE FL 33301

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: DIRK RICHTER

DIRECTOR

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date