## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000040071

Entity Name: VITAL PHARMACEUTICALS, INC.

**Current Principal Place of Business:** 

1600 N. PARK DR. WESTON. FL 33326

**Current Mailing Address:** 

1600 N. PARK DR.

WESTON, FL 33326 US

FEI Number: 65-0668430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: SAVANAH KELLEY, SPECIAL SECRETARY 03/17/2023

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2023

**Secretary of State** 

9514318823CC

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleAUTHORIZED PERSONNameOWOC, JOHN H.NameMETZGER, GREGGAddress1600 N. PARK DR.Address1600 N. PARK DR.City-State-Zip:WESTON FL 33326City-State-Zip:WESTON FL 33326

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 H. OWOC

PRESIDENT,BY SAVANAH 03/17/2023 STRYDOM, ATTORNEY-IN-FACT

Date