2021 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: CARLOS M ALVAREZ, ATTORNEY-IN-FACT

03/03/2021

FILED Mar 03, 2021

Secretary of State

5739215166CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title AP

NameOWOC, 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, BY LAUREN DUEMIG, ATTORNEY- PRESIDENT IN-FACT

03/03/2021