2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002745

Entity Name: FORMA VITAL, INC.

Current Principal Place of Business:

2600 S DOUGLAS RD SUITE 607

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD SUITE 607 CORAL GABLES, FL 33134 US

FEI Number: 75-2836932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE COMPLIANCE AGENTS, INC. 7901 4TH ST N SUITE 300

ST. PETERSBURG, FL 33702 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: SANDRA SAINZ 04/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title C Title P/S

NameFERNANDEZ, JORGENameFERNANDEZ, JORGEAddress2600 S DOUGLAS RDAddress2600 S DOUGLAS RD

SUITE 607 SUITE 607

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

FILED Apr 28, 2022

Secretary of State

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