

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002745

**Entity Name:** FORMA VITAL, INC.

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE, #800  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE, #800  
COCONUT GROVE, FL 33133

**FEI Number:** 75-2836932

**Certificate of Status Desired:** No

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

GURIAN, JORGE L  
2665 SOUTH BAYSHORE DRIVE, #800  
COCONUT GROVE, FL 33133 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

**Officer/Director Detail :**

Title C  
Name FERNANDEZ, JORGE  
Address 2665 SOUTH BAYSHORE DRIVE, #800  
City-State-Zip: COCONUT GROVE FL 33133

Title P/S  
Name FERNANDEZ, JORGE  
Address 2665 SOUTH BAYSHORE DRIVE, #800  
City-State-Zip: COCONUT GROVE FL 33133

*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:** JORGE FERNANDEZ

PS

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date