2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2018
Secretary of State
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Entity Name: FORMA VITAL, INC.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 US

FEI Number: 75-2836932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICES INC.
1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: JORGE L. GURIAN, ESQ. 04/27/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	C	Title	P/S
Name	FERNANDEZ, JORGE	Name	FERNANDEZ, JORGE
Address	1805 PONCE DE LEON BLVD SUITE 400	Address	1805 PONCE DE LEON BLVD SUITE 400
City-State-Zip:	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.

SIGNATURE: JORGE FERNANDEZ PRESIDENT 04/27/2018

Electronic Signature of Signing Officer/Director Detail — Date