

2021 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

04/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C
Name	FERNANDEZ, JORGE
Address	2600 S DOUGLAS RD SUITE 607
City-State-Zip:	CORAL GABLES FL 33134

Title	P/S
Name	FERNANDEZ, JORGE
Address	2600 S DOUGLAS RD SUITE 607
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**

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date