

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002745

Entity Name: FORMA VITAL, INC.

Current Principal Place of Business:

355 ALHAMBRA CIR
SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIR
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 75-2836932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L
355 ALHAMBRA CIR
SUITE 801
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name FERNANDEZ, JORGE
Address 355 ALHAMBRA CIR
SUITE 801
City-State-Zip: CORAL GABLES FL 33134

Title P/S
Name FERNANDEZ, JORGE
Address 355 ALHAMBRA CIR
SUITE 801
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: FERNANDEZ , JORGE

C

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date