

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001798

Entity Name: VITAL USA, INC.

Current Principal Place of Business:

525 S FLAGLER DR, UNIT 301
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 S FLAGLER DR, UNIT 301
WEST PALM BEACH, FL 33401 US

FEI Number: 82-3903536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, THOMAS O
3020 NORTH MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33431 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 PRESIDENT AND DIRECTOR
Name LAMPERT, KEITH
Address 525 S FLAGLER DR
 SUITE 301
City-State-Zip: WEST PALM BEACH FL 33401

Title CHIEF TECHNOLOGY OFFICER AND
 DIRECTOR
Name KHACHATURIAN, MARK
Address 525 S FLAGLER DR, UNIT 301
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO
Name FABER, ROBERT
Address 525 S. FLAGLER DRIVE
 SUITE 301
City-State-Zip: BOCA RATON FL 33401

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: ROBERT FABER

CFO

03/04/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date