2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 09, 2005 08:00 AM **DOCUMENT # 326867** 1. Entity Name **Secretary of State** VITACO INCORPORATED Mailing Address Principal Place of Business % 11795 SW 61ST CRT % 11795 SW 61ST CRT MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1203419 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GACHE, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 11795 SW 61 CRT **MIAMI FL 33156** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. □ Change ☐ Addition PD THEF Delete HITLE GACHE, RICHARD M NAME 11795 SW 61 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition STD Delete HDE 000000256207 03/09/05-80004-021 150.00 NAME GACHE, JOAN MARKE STREET ADDRESS STREET ADDRESS 11795 SW 61 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP ☐ Change Addition TITLE Delete Diff NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete HEE TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

RICHARD 4 GARHE-PRES. 3/1/03 305-667-9681