2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537422

Entity Name: VITA VIA, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 17TH STREET NW

302

WASHINGTON, DC 20032 US

Current Mailing Address: New Mailing Address:

1150 17 STREET, NW 302

WASHINGTON, DC 20036

FEI Number: 52-1095768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVES, GAIL 3520 S. OCEAN BLVD #201 LINDA PALM BEACH, FL 33480 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

US

Date

OFFICERS AND DIRECTORS:

Title: [

Name: REICH, HILARY

Address: 308 EAST 72D STREET, APT 7C

City-St-Zip: NEW YORK, NY 10022

Title: SD

Name: BODZIN, STEPHEN A

Address: 1150 17TH STREET, NW, SUITE 302

City-St-Zip: WASHINGTON, DC 20036

Title: PTD

 Name:
 REICH, LISA R

 Address:
 530 LATHKIL COURT

 City-St-Zip:
 ALPHARETTA, GA 30022

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: STEPHEN BODZIN SD 01/03/2011