2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002548

Entity Name: VITA FOR LIFE, INC.

FILED Mar 17, 2008 Secretary of State

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

 12056 MARGARITA AVE.
 12056 MARGARITA AVE.

 N. PORT, FL 34287
 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

 12056 MARGARITA AVE.
 12056 MARGARITA AVE.

 N. PORT, FL 34287
 NORTH PORT, FL 34287

FEI Number: 20-4934858 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:

ANTONOVA, YEVGENIYA

12056 MARGARITA AVE.

N. PORT, FL 34287 US

ANTONOVA, YEVGENIYA

12056 MARGARITA AVE.

NORTH PORT, FL 34287 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: YEVGENIYA ANTONOVA 03/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ANTONOV, SERGEY ANTONOV, SERGEY Name: Name: 12056 MARGARITA AVE. 12056 MARGARITA AVE. Address: Address: City-St-Zip: N. PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 ANTONOVA, YEVGENIYA
 Name:
 ANTONOVA, YEVGENIYA

 Address:
 12056 MARGARITA AVE.
 Address:
 12056 MARGARITA AVE.

 City-St-Zip:
 N. PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YEVGENIYA ANTONOVA V 03/17/2008