

F13000003634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

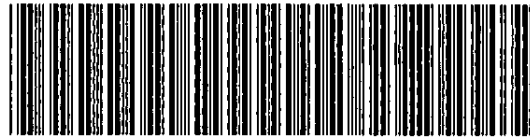
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/26/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VTAL CORPORATION, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vladimir Trainin

Name of Person

VTAL Corporation, Inc.

Firm/Company

9 Thurston Rd

Address

Newton, MA 02464

City/State and Zip code

vtrainin@letragroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vlad Trainin

Name of Person

at (617) 320-7190

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **VTAL CORPORATION, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Massachusetts**

(State or country under the law of which it is incorporated)

3. **02-0663362**

(FEI number, if applicable)

4. **January 2, 2003**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **7/16/2013**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **9 Thurston Rd, Newton, MA 02464**

(Principal office address)

9 Thurston Rd, Newton, MA 02464

(Current mailing address)

8. **consulting and information services**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Dan Gorny

Office Address:

9269 Paseo De Valencia

Fort Myers

(City)

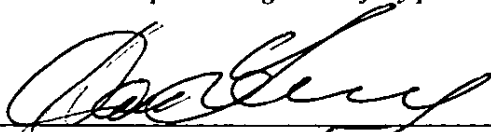
33908

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

13 AUG 21 PM 2: 30

Chairman: Vladimir Trainin

Address: 9 Thurston Rd, Newton, MA 02464

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vladimir Trainin

Address: 9 Thurston Rd, Newton, MA 02464

Vice President: _____

Address: _____

Secretary: Vladimir Trainin

Address: 9 Thurston Rd, Newton, MA 02464

Treasurer: Vladimir Trainin

Address: 9 Thurston Rd, Newton, MA 02464

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vladimir Trainin, president

(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 18, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

VTAL CORPORATION, INC.

was incorporated under the General Laws of this Commonwealth on **January 2, 2003**.

I also certify that so far as appears of record here, said corporation still has legal existence.

I further certify that in **an annual report** filed here for the fiscal year **2012**, the Officers and Directors of said corporation are listed as follows:

SEE ATTACHED

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DIVISION OF CORPORATIONS
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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Processed By:nem

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
The Commonwealth of Massachusetts
William Francis Galvin

 Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

A TRUE COPY

Minimum Fee: \$100.00

William Francis Galvin
 WILLIAM FRANCIS GALVIN
 SECRETARY OF THE COMMONWEALTH
DATE 7.18.13 CLERK NAC

2:30

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Federal Employer Identification Number: 000831996 (must be 9 digits)1. Exact name of the corporation: VTAL CORPORATION, INC.2. Jurisdiction of Incorporation: State: MA Country:

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: VLADIMIR TRAININNo. and Street: 9 THURSTON ROADCity or Town: NEWTON State: MA Zip: 02464 Country: USA

5. Street address of the corporation's principal office:

No. and Street: 9 THURSTON RDCity or Town: NEWTON State: MA Zip: 02464 Country: USA

6. Provide the name and addresses of the corporation's board of directors and its president, treasurer, secretary, and if different, its chief executive officer and chief financial officer.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	VLADIMIR TRAININ	9 THURSTON ROAD NEWTON, MA 02464 USA
TREASURER	VLADIMIR TRAININ	9 THURSTON ROAD NEWTON, MA 02464 USA
SECRETARY	VLADIMIR TRAININ	9 THURSTON ROAD NEWTON, MA 02464 USA
DIRECTOR	VLADIMIR TRAININ	9 THURSTON ROAD NEWTON, MA 02464 USA

7. Briefly describe the business of the corporation:

CONSULTING AND INFORMATION SERVICES

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments Num of Shares	Total Par Value	Total Issued and Outstanding Num of Shares
CNP	\$0.00000	10,000	\$0.00	10,000

9. Check here if the stock of the corporation is publicly traded: ☐

10. Report is filed for fiscal year ending: 12/31/ 2012

Signed by VLADIMIR TRAININ, its PRESIDENT
on this 13 Day of March, 2013

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