

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29721

FILED
Feb 16, 2010
Secretary of State

Entity Name: VITAMIN SEA ENTERPRISES, INC.

Current Principal Place of Business:

3181 NW 36 AVE.
MIAMI, FL 33156

New Principal Place of Business:

645 SOLANO PRADO
CORAL GABLES, FL 33156

Current Mailing Address:

645 SOLANO PRADO
SUITE 100
CORAL GABLES, FL 33156

New Mailing Address:

645 SOLANO PRADO
CORAL GABLES, FL 33156

FEI Number: 59-2104059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUS, TERRY W., JR.
645 SOLANO PRADO
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLAUD, TERRY JR
Address: 645 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: CLAUD, JANENE M
Address: 645 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 FL

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: TERRY CLAUD

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date