

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059809

FILED
Jan 04, 2008
Secretary of State

Entity Name: VITA-PLUS INTERNATIONAL, LLC.

Current Principal Place of Business:

6405 NW 36 STREET
SUITE 110
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 NW 36 STREET
SUITE 110
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-1480903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, FERNANDO JR.
6405 NW 36 STREET
110
VIRGINIA GARDENS, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALOMON, FERNANDO JR.
Address: 6405 NW 36 STREET #110
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERNANDO SALOMON MGR 01/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date