

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001839

FILED
Mar 31, 2012
Secretary of State

Entity Name: CARPE VITAM US, INC.

Current Principal Place of Business:

345 BAYSHORE BLVD
APT GP13
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

345 BAYSHORE BLVD
APT GP13
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-1991267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, NORMAN J III
800 S OSPREY AVENUE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D
Name: WALLENBERG-LERNER, HELENA
Address: 345 BAYSHORE BLVD APT GP13
City-St-Zip: TAMPA, FL 33606

Title: D
Name: WALLENBERG, ANNA
Address: 345 BAYSHORE BLVD APT GP13
City-St-Zip: TAMPA, FL 33606

Title: D
Name: LERNER, ALEXANDER
Address: 345 BAYSHORE BLVD APT GP13
City-St-Zip: TAMPA, FL 33606

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELENA WALLENBERG-LERNER

D

03/31/2012

Electronic Signature of Signing Officer or Director

Date