2004 FOR PROFIT CORPORATION

FILED Sep 10, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000061354 09-10-2004 90002 029 ***150.00 VITANATURALIS, INC. Principal Place of Business Mailing Address 9655 SOUTH DIXIE HWY 9655 SOUTH DIXIE HWY 54072322 **STE 116 STE 116** MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122003 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1023486 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDERON, MARIO R Street Address (P.O. Box Number is Not Acceptable) 9215 SW 78 CT MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 34.4 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Delete TITLE ☐ Change Addition SANLLEY, SALVADOR A NAME STREET ADDRESS 9655 SOUTH DIXIE HWY., STE 116 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALDERON, MARIO R NAME NAME 9655 SOUTH DIXIE HWY., STE 116 STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BRIZUELA, MIGUEL A. SANLLEY, SALVADOR A NAME NAME 9655 SOUTH DIXE HWY, SUITE 116 9655 SOUTH DIXIE HWY, #212 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIMMI, FL 33/56 CITY-ST-ZIP MIAMI, FL 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR