

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069407

FILED
Apr 23, 2012
Secretary of State

Entity Name: VITAMIN FOREVER YOUNG, CORP.

Current Principal Place of Business:

175 FONTAINBLEA BLVD
2-L-3
MIAMI, FL 33172

New Principal Place of Business:

8700 W FAGLER ST
470
MIAMI, FL 33174

Current Mailing Address:

P.O. BOX 226756
MIAMI, FL 33222

New Mailing Address:

FEI Number: 65-1024895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-ARENAS, JOSE M
9915-4 NW 9 ST. CIR.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ-ARENAS, JOSE M
15411 SW 24 TERRACE
MIAMI, FL 33185 US

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: JMFA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ-ARENAS, MARILIN
Address: 15411 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPD
Name: FERNANDEZ-ARENAS, JOSE M
Address: 15411 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33185

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: JMFA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date