2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000099016 1. Entity Name VITA PHARMACY CORP. 04-26-2001 90002 001 ***158.75 Principal Place of Business Mailing Address 13301 SW 2ND STREET 13301 SW 2ND STREET MIAMI FL 33184 MIAMI FL 33184 644350 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1049854 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{X} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTIA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 13301 SW 2ND STREET **MIAMI FL 33184** Zip Code FL. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Delete TITLE ☐ Change Addition MATTIA, ANTONIO NAME MAME STREET ADDRESS 13301 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP STD ☐ Delete ☐ Change ☐ Addition NAME MATTIA, ELVA NAME STREET ADDRESS 13301 SW 2ND STREET STREET ADDRESS CiTY-ST-ZIP MIAMI FL 33184 CHY-ST-ZIP ☐ Delete Change Addition: TITLE MATTIA, MICHAEL A NAME NAME STREET ADDRESS 13301 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33184** CITY - ST - ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE Continue Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied

with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report of supplemental re-of the corporation or the receiver or trustee fort is t empo changed, or on an attachment with an address, vith all other like empowered

SIGNATURE:

April 18, 2001 CR2E034 (10/00)