2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028635

Entity Name: VITATOP, INC.

FILED Jul 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7255 NW 68TH STREET 7255 NW 68TH STREET

8TH

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7255 NW 68TH STREET 7255 NW 68TH STREET

8

MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 65-1089186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABAN, YEHUDA SABAN, YEHUDA 210 NE 174TH ST #1912 210 NE 174TH STREET

912 210 NE 174111 31 #1912 210 NE 174111 31 REI

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 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: YEHUDA SABAN 07/11/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SABAN, YEHUDA
 Name:
 SABAN, YEHUDA

 Address:
 210 174TH STREET
 Address:
 210 174THSTREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD () Delete Title: () Change () Addition

 Name:
 NAVARRO, JORGE
 Name:

 Address:
 210 174TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: YEHUDA SABAN PRES 07/11/2005