

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000037421

Entity Name: VITA NUOVA FOODS, INC.

FILED
Oct 15, 2008
Secretary of State**Current Principal Place of Business:**11023 SW 88 ST,
STE M102
MIAMI, FL 33176 US**New Principal Place of Business:****Current Mailing Address:**11023 SW 88 ST,
STE M102
MIAMI, FL 33176 US**New Mailing Address:**

FEI Number: 26-0740336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ESTRADA, JONATHAN
11023 SW 88 ST, STE M102
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**DE LA O, JOSE M P.A.
3850 BIRD ROAD
SUITE 302
MIAMI, FL 33146 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: JOSE M. DE LA O

10/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ESTRADA, JONATHAN
Address: 11023 SW 88 ST, STE M102
City-St-Zip: MIAMI, FL 33176 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CANIZARES, JOSE L
Address: 11023 SW 88 ST, STE M102
City-St-Zip: MIAMI, FL 33176 USTitle: S () Change (X) Addition
Name: GAMEZ, DAVID
Address: 11023 SW 88 ST., STE M102
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE L. CANIZARES

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date