

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037421

Entity Name: VITA NUOVA FOODS, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

11023 SW 88 ST,
STE M102
MIAMI, FL 33176 US

New Principal Place of Business:

13101SW 19 DRIVE
MIRAMAR, FL 33027 US

Current Mailing Address:

11023 SW 88 ST,
STE M102
MIAMI, FL 33176 US

New Mailing Address:

13101SW 19 DRIVE
MIRAMAR, FL 33027 US

FEI Number: 26-0740336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA O, JOSE M P.A.
3850 BIRD ROAD
SUITE 302
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CANIZARES, JOSE L
Address: 13101 SW 19 DR
City-St-Zip: MIRAMAR, FL 33027 US

Title: S
Name: GAMEZ, DAVID
Address: 13101 SW 19 DR
City-St-Zip: MIRAMAR, FL 33027 US

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: JOSE L CANIZARES

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date