

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059860

Entity Name: VITAMED CORP.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2601 SW 37TH AVE STE 707
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SW 37TH AVE STE 707
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1113053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARMIENTO, ALFREDO S M.D.
2220 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUAREZ-SARMIENTO, ALFREDO M.D.
2220 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: ALFREDO SUAREZ-SARMIENTO

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SARMIENTO, ALFREDO S M.D.
Address: 2220 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: RAMALLO, VICTOR
Address: 2601 SW 37TH AVE STE 707
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ-SARMIENTO, ALFREDO M.D.
Address: 2220 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: RAMALLO, VICTOR
Address: 2601 SW 37TH AVE STE 707
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO SUAREZ-SARMIENTO

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date