2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an ag

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90323 039 ***150.00 DOCUMENT # P02000053013 1. Entity Name VITAPLANT CORPORATION 20037562 Principal Place of Business Mailing Address 140 NORTHWEST 68TH COURT 140 NORTHWEST 68TH COURT MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0601344 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOSE G MATAMOROS Street Address (P.O. Box Number is Not Acceptable) 8660 SW 154 CIRCLE PL MIAMI, FL 33193 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of regi (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition MIRANDA, LUIS D NAME NAME 140 NORTHWEST 68TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 .VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE GUZMAN, ILEANA NAME STREET ADDRESS STREET ADDRESS 140 NORTHWEST 68TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 VD ☐ Addition Delete ☐ Change TITLE TITLE PEREZ, IBRAHIM A NAME NAME STREET ADDRESS 140 NORTHWEST 68TH COURT STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE SD DE DORESTES, RUTH G NAME NAME 140 NORTHWEST 68TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE PEREZ, ESPERANZA M NAME NAME STREET ADDRESS 140 NORTHWEST 68TH COURT STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP Change * Addition TITLE Delete TITLE NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

IBRAHIM

NAME OF SIGNING OFFICER OR DIRECTOR

FILED