2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-17-2006 90367 010 ***150.00 DOCUMENT # P02000053013 1. Entity Name VITAPLANT CORPORATION 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. 04102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0601344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, IBRAHIM Street Address (P.O. Box Number is Not Acceptable) 140 NW 68 CT MIAMI, FL 33126 Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE MIRANDA, LUIS D NAME NAME STREET ADDRESS 140 NORTHWEST 68TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP VD Addition TITLE ☐ Delete TITLE Change GUZMAN, ILEANA NAME NAME 140 NORTHWEST 68TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-S1-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition PEREZ, IBRAHIM A NAME NAME STREET ADDRESS 140 NORTHWEST 68TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE DE DORESTES, RUTH G NAME NAME STREET ADDRESS STREET ADDRESS 140 NORTHWEST 68TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-78P

SIGNATURE:

PEREZ, ESPERANZA M

MIAMI, FL 33126

140 NORTHWEST 68TH COURT

IIILE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

FILED

☐ Change

Change

Addition

■ Addition