

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053013

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: VITAPLANT CORPORATION

**Current Principal Place of Business:**

140 NORTHWEST 68TH COURT  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

140 NORTHWEST 68TH COURT  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 02-0601344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, IBRAHIM  
140 NW 68 CT  
MIAMI, FL 33126 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MIRANDA, LUIS D  
Address: 140 NORTHWEST 68TH COURT  
City-St-Zip: MIAMI, FL 33126

Title: VD  
Name: GUZMAN, ILEANA  
Address: 140 NORTHWEST 68TH COURT  
City-St-Zip: MIAMI, FL 33126

Title: VD  
Name: PEREZ, IBRAHIM A  
Address: 140 NORTHWEST 68TH COURT  
City-St-Zip: MIAMI, FL 33126

Title: SD  
Name: DE DORESTES, RUTH G  
Address: 140 NORTHWEST 68TH COURT  
City-St-Zip: MIAMI, FL 33126

Title: TD  
Name: PEREZ, ESPERANZA M  
Address: 140 NORTHWEST 68TH COURT  
City-St-Zip: MIAMI, FL 33126

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: IBRAHIM PEREZ

VD

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date