

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date