2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2007 8:00 am Secretary of State 04-12-2007 90047 040 ***150.00 **DOCUMENT # P02000093412** VITALAB CORPORATION Principal Place of Business Mailing Address 1325 N W 93RD CRT 1325 N W 93RD CRT B-104 B-104 MIAMI, FL 33172 MIAMI, FL 33172 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3081586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIOS, LEOPOLDO DO NOT WRITE 1800 W. 49TH ST., SUITE 301 HIALEAH, FL 33012 IN THIS SPACE 3. 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 SIGNATURE. (NOTE: Registered Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD . TITLE MARTINEZ, INGRID Z MASSE STREET ADDRESS 949 NW 106TH AVE. CIR. CITY-ST-ZIP MIAMI, FL 33172 TITLE HAME STREET ADORESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Chepter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental port is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the received of the set appeared 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 adjutess, with all other like empowered. SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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