

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093412

Entity Name: VITALAB CORPORATION

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1325 N W 93RD CRT
B-104
MIAMI, FL 33172

New Principal Place of Business:

1235 N W 93RD CRT
DORAL, FL 33172

Current Mailing Address:

1325 N W 93RD CRT
B-104
MIAMI, FL 33172

New Mailing Address:

1235 N W 93RD CRT
DORAL, FL 33172

FEI Number: 75-3081586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
1800 W. 49TH ST., SUITE 301
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MARTINEZ, INGRID Z
Address: 949 NW 106TH AVE. CIR.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTINEZ INGRID

PTSD

01/06/2009

Electronic Signature of Signing Officer or Director

Date