

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099783

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: VITAFOODS ENTERPRISES, INC.

**Current Principal Place of Business:**

11345 SW 62ND AVENUE  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

11345 S.W. 62ND AVENUE  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 51-0427150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONTALVAN, MARCELO  
11345 S.W. 62ND AVENUE  
MIAMI, FL 33156 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: PT  
Name: MONTALVAN, MARCELO  
Address: 11345 S.W. 62ND AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: VS  
Name: MONTALVAN, BERNA  
Address: 11345 S.W. 62ND AVENUE  
City-St-Zip: MIAMI, FL 33156

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: MARCELO MONTALVAN

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date