

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061302

Entity Name: VITA SALUTE NUTRITION, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

7900 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7900 NW 68 ST
MIAMI, FL 33166 US

New Mailing Address:

603 FINE DR.
STE. 417
SALT LAKE CITY, UT 84119 US

FEI Number: 20-0189717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, OMAR
8552 NW 110 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, EDGAR
4626 NW 111 CT
DORAL
FL, FL 33178 US

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: EDGAR R RUIZ

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTRERAS, OMAR
Address: 8552 NW 110 AVE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: RUIZ, EDGAR R SR.
Address: 8357 S. 700 W. # 21
City-St-Zip: SALT LAKE CITY, UT 84119 US

Title: D () Delete
Name: RUIZ, IRAIDA B
Address: 8357 S. 700 W. # 21
City-St-Zip: SALT LAKE CITY, UT 84119 US

Title: D (X) Delete
Name: CONTRERAS, MORELLA
Address: 8552 NW 110 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONTRERAS, MORELLA
Address: 11224 NW 79 LN
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: RUIZ, EDGAR R
Address: 603 FINE DR. STE. 417
City-St-Zip: SALT LAKE CITY, UT 84119 US

Title: D (X) Change () Addition
Name: RUIZ, IRAIDA B
Address: 603 FINE DR. STE. 417
City-St-Zip: SALT LAKE CITY, UT 84119 US

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: E R RUIZ

VP

05/03/2008

Electronic Signature of Signing Officer or Director

Date