

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 08, 2010
Secretary of State

Entity Name: MOMENTUM PORTO VITA CORP.

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

19955 NORTH EAST 38 COURT
AVENTURA, FL 33180 US

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

19955 NORTH EAST 38 COURT
AVENTURA, FL 33180 US

FEI Number: 32-0098153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORTES DE CHAVES, MARIA MRS.
19955 NORTH EAST 38 COURT
AVENTURA, FL 33180 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: MARIA CORTES DE CHAVES

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: CORTES DE CHAVES, MARIA
Address: 19955 NORTH EAST 38 COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: MR.
Name: CHAVES PALACIOS, JOSE R
Address: 19955 NORTH EAST 38 COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: MR.
Name: CHAVES CORTES, JOSE R
Address: 19955 NORTH EAST 38 COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: MR.
Name: CHAVES CORTES, RICARDO
Address: 19955 NORTH EAST 38 COURT
City-St-Zip: AVENTURA, FL 33180 US

Title: MR.
Name: CHAVES CORTES, CARLOS ERNESTO
Address: 19955 NORTH EAST 38 COURT
City-St-Zip: AVENTURA, FL 33180 US

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: JOSE ROBERTO CHAVES

MR.

09/08/2010

Electronic Signature of Signing Officer or Director

Date