

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071086

Entity Name: VEDALIFE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2241 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

3801 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021

Current Mailing Address:

2241 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

3801 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021

FEI Number: 20-1134733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, SCOTT D ESQ.
2241 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OWENS, SCOTT D ESQ.
3801 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, RAMAN
Address: 12 ELIZABETH STREET
City-St-Zip: JERSEY CITY, NJ 07306

Title: VT () Delete
Name: OWENS, DONALD H
Address: 50 PEARL STREET
City-St-Zip: LANCASTER, NY 14086

Title: VM () Delete
Name: WEINBERGER, GARY I
Address: 1975 DODGE ROAD
City-St-Zip: EAST AMHERST, NY 14051

Title: S () Delete
Name: OWENS, SCOTT D
Address: 121 GOLDEN ISLES DRIVE, UNIT 603
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: OWENS, DONALD H
Address: 159 WINDWARD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: SCOTT D. OWENS

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

Date