

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071086

Entity Name: VEDALIFE, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

3801 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3801 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021

New Mailing Address:

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.
3801 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

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

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

Title: VM
Name: WEINBEGER, GARY I
Address: 1975 DODGE ROAD
City-St-Zip: EAST AMHERST, NY 14051

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

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: DONALD OWENS

MR.

03/12/2011

Electronic Signature of Signing Officer or Director

Date