

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097084

Entity Name: FORMA VITAL FLORIDA, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

8672 SW BIRD ROAD
SUITE 210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8672 SW BIRD ROAD
SUITE 210
MIAMI, FL 33155

New Mailing Address:

P.O BOX 13249
ARLINGTON, TX 76094

FEI Number: 20-1289368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134 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: D () Delete
Name: FERNANDEZ, JORGE
Address: 8672 SW BIRD ROAD, SUITE 210
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE FERNANDEZ

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date