

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097084

Entity Name: FORMA VITAL FLORIDA, INC.

FILED  
Jan 12, 2007  
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:

P.O BOX 13249  
ARLINGTON, TX 76094

## New Mailing Address:

P.O BOX 92335  
SOUTHLAKE, TX 76092

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:

GURIAN, JORGE  
2600 DOUGLAS RD  
SUITE 1100  
CORAL GABLES, FL 33134 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:

01/12/2007

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

01/12/2007

Electronic Signature of Signing Officer or Director

Date