

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097084

Entity Name: FORMA VITAL FLORIDA, INC.

FILED
Feb 17, 2011
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:

3034 WEBB CHAPEL EXT
DALLAS, TX 75220

New Mailing Address:

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
2600 DOUGLAS RD
SUITE 1100
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

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, JORGE
Address: 8672 SW BIRD ROAD, SUITE 210
City-St-Zip: MIAMI, FL 33155

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: JORGE FERNANDEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date