

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153613

Entity Name: VITALE AMERICAN, CORP

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

6429 FLAGLER ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

621 NORTH 65TH AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

6429 FLAGLER ST.
HOLLYWOOD, FL 33023

New Mailing Address:

621 NORTH 65TH AVE
HOLLYWOOD, FL 33024

FEI Number: 20-1853176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, FACUNDO R
6429 FLAGLER ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

VITALE, FACUNDO R
621 NORTH 65TH AVE
HOLLYWOOD, FL 33024 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: FACUNDO R. VITALE

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VITALE, FACUNDO R
Address: 6429 FLAGLER ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VITALE, FACUNDO R
Address: 621 NORTH 65TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: FACUNDO R. VITALE

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date