

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153613

Entity Name: VITALE AMERICAN, CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6920 S.W. 16TH ST.
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6920 S.W. 16TH ST.
PEMBROKE PINES, FL 33023

New Mailing Address:

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
26522 SW 122ND CT.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

VITALE, FACUNDO R
1539 SE 27TH STREET #100
HOMESTEAD, FL 33035 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 VITALE

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VITALE, FACUNDO R
Address: 1539 SE 27TH STREET #100
City-St-Zip: HOMESTEAD, FL 33035

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: FACUNDO VITALE

Electronic Signature of Signing Officer or Director

PD

04/26/2012

Date