

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011699

FILED
May 06, 2011
Secretary of State

Entity Name: " VITEC CONSULTING GROUP, INCORPORATED."

Current Principal Place of Business:

7207 NW 76TH CT
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7207 NW 76TH CT
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 42-1658822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, MOISE
7207 NW 76TH CT
TAMARAC, FL 33321 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: VP
Name: MARLIE SYLVESTRE
Address: 2022 SW 81 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P
Name: JACQUES R MOISE
Address: 2022 SW 81 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: JACQUES R MOISE

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date