

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026029

Entity Name: ENERGIA VITAL, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

12184 SW 124TH PATH
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12184 SW 124TH PATH
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2367021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIZ HERNANDEZ, JULIO
12184 SW 124TH PATH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FELIZ HERNANDEZ, JULIO C
12184 SW 124TH PATH
MIAMI, FL 33186 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: JULIO CESAR FELIZ HERNANDEZ

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERNANDEZ, CARMEN
Address: 12184 SW 124TH PATH
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: FELIZ HERNANDEZ, JULIO
Address: 12184 SW 124TH PATH
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: FELIZ HERNANDEZ, SAUL
Address: 12184 SW 124TH PATH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FELIZ HERNANDEZ, JULIO C
Address: 12184 SW 124TH PATH
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO C. FELIZ HERNANDEZ

PD

07/16/2007

Electronic Signature of Signing Officer or Director

Date