2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026029

Entity Name: ENERGIA VITAL, INC.

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12184 SW 124TH PATH MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12184 SW 124TH PATH MIAMI, FL 33186

FEI Number: 20-2367021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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: VF

Name: HERNANDEZ, CARMEN Address: 12184 SW 124TH PATH City-St-Zip: MIAMI, FL 33186

Title: PD

Name: FELIZ HERNANDEZ, JULIO C Address: 12184 SW 124TH PATH City-St-Zip: MIAMI, FL 33186

Title: S

 Name:
 FELIZ HERNANDEZ, SAUL

 Address:
 12184 SW 124TH PATH

 City-St-Zip:
 MIAMI, FL 33186

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: JULIO FELIZ P 05/25/2010