

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064749

Entity Name: VITPARTS STABLE CORP.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

662 NW 170TH TERR.
PEMBROKE PINES, FL 330282111

New Principal Place of Business:

7025 NW 52ND STREET
UNIT 201-C
MIAMI, FL 33166 US

Current Mailing Address:

662 NW 170TH TERR.
PEMBROKE PINES, FL 330282111

New Mailing Address:

7025 NW 52ND STREET
UNIT 201-C
MIAMI, FL 33166 US

FEI Number: 20-2785740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANO, ALBERTO S
662 NW 170TH TERR.
PEMBROKE PINES, FL 330282111 US

Name and Address of New Registered Agent:

MANZANO, ALBERTO S
662 NW 170TH TERR.
PEMBROKE PINES, FL 330282112 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: ALBERTO S MANZANO

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: VITALE, GUIDO
Address: CALLE 200 EDIF VIT-MART
City-St-Zip: QUINTA CREPSO-CARACAS, VEN, XX

Title: VP/T () Delete
Name: VITALE, MAURIZIO
Address: CALLE 200 EDIF VIT-MART
City-St-Zip: QUINTA CREPSO-CARACAS, VEN, XX

Title: D () Delete
Name: MANZANO, ALBERTO S
Address: 662 NW 170TH TERR.
City-St-Zip: PEMBROKE PINES, FL 330282111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MANZANO, ALBERTO S
Address: 662 NW 170TH TERR.
City-St-Zip: PEMBROKE PINES, FL 330282112

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO S MANZANO

D/V/T

01/18/2006

Electronic Signature of Signing Officer or Director

Date