

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064749

FILED
Apr 27, 2008
Secretary of State

Entity Name: VITPARTS STABLE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

7025 NW 52ND STREET
UNIT 201-C
MIAMI, FL 331664846 US

Current Mailing Address:

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

New Mailing Address:

7025 NW 52ND STREET
UNIT 201-C
MIAMI, FL 331664846 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 330282112 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

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 330282112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: VITALE, GUIDO
Address: 7025 NW 52ND STREET-STE 201C
City-St-Zip: MIAMI, FL 331664846 US

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

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: GUIDO VITALE

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date