

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064749

FILED
Apr 21, 2011
Secretary of State

Entity Name: VITPARTS STABLE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

8570 NW 68TH STREET
UNIT 201-C
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

8570 NW 68TH STREET
UNIT 201-C
MIAMI, FL 33166 US

FEI Number: 20-2785740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MANZANO, ALBERTO S
662 NW 170TH TERR.
PEMBROKE PINES, FL 33028 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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: VITALE, GUIDO
Address: 8570 NW 68TH STREET SUITE 201-C
City-St-Zip: MIAMI, FL 33166 US

Title: VP/T
Name: VITALE, GIOVANNA
Address: 8570 NW 68TH STREET SUITE 201-C
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MANZANO, ALBERTO S
Address: 662 NW 170TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALBERTO S MANZANO

RA

04/21/2011

Electronic Signature of Signing Officer or Director

Date