

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152038

FILED
Apr 07, 2009
Secretary of State

Entity Name: VITAFOODS ENTERPRISES II, INC.

Current Principal Place of Business:

11345 SW 62ND AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11345 SW 62ND AVE.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3807176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVAN, MARCELO
11345 SW 62ND AVENUE
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MONTALVAN, MARCELO
Address: 11345 SW 62ND AVE.
City-St-Zip: MIAMI, FL 33156

Title: VPS () Delete
Name: MONTALVAN, JAVIER E
Address: 15961 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: MONTALVAN, MARCELO
Address: 11345 SW 62ND AVE.
City-St-Zip: MIAMI, FL 33156

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: MARCELO MONTALVAN

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04/07/2009

Electronic Signature of Signing Officer or Director

Date