

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152038

FILED
Feb 16, 2010
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:

11345 SW 62ND AVENUE
MIAMI, FL 33156

Current Mailing Address:

11345 SW 62ND AVE.
MIAMI, FL 33156

New Mailing Address:

11345 SW 62ND AVENUE
MIAMI, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MONTALVAN, MARCELO
Address: 11345 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VPS
Name: MONTALVAN, MARCELO
Address: 11345 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

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: MARCELO MONTALVAN

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date