

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152038

FILED
Jan 17, 2012
Secretary of State

Entity Name: VITAFOODS ENTERPRISES II, INC.

Current Principal Place of Business:

6680 SW 96TH STREET
PINECREST, FL 33156

New Principal Place of Business:

6680 SW 96TH STREET
PINECREST, FL 33156 UN

Current Mailing Address:

6680 SW 96TH STREET
PINECREST, FL 33156

New Mailing Address:

6680 SW 96TH STREET
PINECREST, FL 33156 UN

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
6680 SW 96TH STREET
PINECREST, 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
Name: MONTALVAN, MARCELO
Address: 6680 SW 96TH STREET
City-St-Zip: PINECREST, FL 33156

Title: VPS
Name: MONTALVAN, BERNA
Address: 6680 SW 96TH STREET
City-St-Zip: PINECREST, 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

01/17/2012

Electronic Signature of Signing Officer or Director

Date