

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156162

FILED
Mar 15, 2011
Secretary of State

Entity Name: VITALITY INSTITUTE MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

844 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

844 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3848560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KALIL, ABDALA F DR
844 ALTON ROAD
MIAMI, FL 33139 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: PSTD
Name: KALIL, ABDALA
Address: 844 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPSD
Name: KALIL, ABDALA F M.D.
Address: 844 ALTON RD 2ND FL
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: KHALIL, MARYA
Address: 1558 10TH STREET
City-St-Zip: SANTA MONICA, CA 90401

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: ABDALA KALIL, M.D.

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03/15/2011

Electronic Signature of Signing Officer or Director

Date