

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019559

FILED
May 01, 2007
Secretary of State

Entity Name: VITAFOODS ENTERPRISES III, INC.

Current Principal Place of Business:

11345 SW 62ND AVE.
PINE CREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11345 SW 62ND AVE.
PINE CREST, FL 33156

New Mailing Address:

FEI Number: 20-4295809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYARDO N. AGUILAR, JR., C.P.A., P.A.
8425 SW 81ST TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARCELO MONTALVAN
11345 SW 62ND AVENUE
PINE CREST, FL 33156 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: MARCELO MONTALVAN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VS () Delete
Name: MONTALVAN, BERNA
Address: 11345 SW 62ND AVE.
City-St-Zip: PINE CREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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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05/01/2007

Electronic Signature of Signing Officer or Director

Date