

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019559

FILED
Jan 28, 2011
Secretary of State

Entity Name: VITAFOODS ENTERPRISES III, INC.

Current Principal Place of Business:

11345 SW 62ND AVENUE
PINE CREST, FL 33156

New Principal Place of Business:

6680 SW 96TH STREET
PINE CREST, FL 33156

Current Mailing Address:

11345 SW 62ND AVENUE
PINE CREST, FL 33156

New Mailing Address:

6680 SW 96TH STREET
PINECREST, FL 33156

FEI Number: 20-4295809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARCELO MONTALVAN
6680 SW 96TH STREET
PINECREST, 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:

Electronic Signature of Registered Agent

01/28/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VS
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

01/28/2011

Electronic Signature of Signing Officer or Director

Date