

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000052721

FILED
Feb 29, 2012
Secretary of State

Entity Name: VITA BIOTECHNOLOGY, INC.

Current Principal Place of Business:

3020 HIGH RIDGE ROAD SUITE 300A
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3020 HIGH RIDGE ROAD SUITE 300A
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: KENT, SAUL MR.
Address: 3600 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: KENT, SAUL MR.
Address: 3600 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T
Name: KENT, SAUL MR.
Address: 3600 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: KENT, SAUL MR.
Address: 3600 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: SAUL KENT

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date