

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ELAN VITAL HEALTHCARE, INC.

Current Principal Place of Business:

2382 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2382 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-5785943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER, ERIC T ESQ.
4000 HOLLYWOOD BLVD.
SUITE 675-SOUTH
HOLLYWOOD, FL 33021 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: MATRALE, PETER V DR.
Address: 2382 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: V
Name: MATRALE, ANNE M
Address: 2382 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: ST
Name: MATRALE, PETER A
Address: 2382 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33305

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: PETER A. MATRALE

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date