

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138777

FILED
Feb 23, 2011
Secretary of State

Entity Name: VITA VERDE, INC.

Current Principal Place of Business:

1400 SW 1 COURT
BAY 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1400 SW 1 COURT
BAY 1
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5872496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACHER, JEFFREY W
2525 PONCE DE LEON BLVD. SUITE 400
MIAMI, FL 33134 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: D
Name: FLORA, JOHN
Address: 1400 SW 1 COURT, BAY 1
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN FLORA

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date