

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022059

Entity Name: VITAMAX CONSORTIUM, INC.

FILED  
Mar 28, 2009  
Secretary of State

## Current Principal Place of Business:

11742 SW 26TH CT  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

## Current Mailing Address:

11742 SW 26TH CT  
MIRAMAR, FL 33025 US

## New Mailing Address:

FEI Number: 77-0671744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGHEND INCOME TAX & ACCTG SERVICES  
4200 NW 16TH ST STE 600A  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

HIGH END INCOME TAX & ACCTG SERVICES  
4200 NW 16TH ST STE 600A  
LAUDERHILL, FL 33313 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: MICHAEL EMOKPAE

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ONAH, VITALIS C  
Address: 11742 SW 26TH CT  
City-St-Zip: MIRAMAR, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VITALIS C ONAH

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date