

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2012
Secretary of State

Entity Name: VITAMAX CONSORTIUM, INC.

Current Principal Place of Business:

2951 SW 116 AVENUE
UNIT 7-304
MIRAMAR, FL 33025 US

New Principal Place of Business:

2900 SW 116 AVENUE
UNIT 5-303
MIRAMAR, FL 33025 US

Current Mailing Address:

2951 SW 116 AVENUE
UNIT 7-304
MIRAMAR, FL 33025 US

New Mailing Address:

2900 SW 116 AVENUE
UNIT 5-303
MIRAMAR, FL 33025 US

FEI Number: 77-0671744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCTG SERVICES
4200 NW 16TH ST STE 600A
LAUDERHILL, FL 33313 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: ONAH, VITALIS C
Address: 2951 SW 116 AVENUE UNIT 7-304
City-St-Zip: MIRAMAR, FL 33025 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: VITALIS C ONAH

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date