

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024824

Entity Name: MIA VITA INCORPORATED

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

16221 SW MAPLE AVENUE
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

16221 SW MAPLE AVENUE
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 20-8502868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, JOANN R
16221 SW MAPLE AVENUE
INDIANTOWN, FL 34956 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: FREDERICK, JOANN R
Address: 16221 SW MAPLE AVENUE
City-St-Zip: INDIANTOWN, FL 34956

Title: VP
Name: VAUGHN, KELLEY M
Address: 16221 SW MAPLE AVENUE
City-St-Zip: INDIANTOWN, FL 34956

Title: VP
Name: CRITOPH, BRIAN M
Address: 16221 SW MAPLE AVENUE
City-St-Zip: INDIANTOWN, FL 34956

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: J RITA FREDERICK

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date