

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025487

Entity Name: V.I.T.A. GROUP INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

12351 SW 112 TERR.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O BOX 163026
MIAMI, FL 33116

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATIAS, EDIANA
11550 SW 123 AVE.
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLATIAS, EDIANA
Address: 11550 SW 123 AVE.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PLATIAS, ELEFTERIO
Address: 11550 SW 123 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELEFTERIOS PLATIAS

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date