

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033670

Entity Name: VITECH U.S., INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2790 N.W. 79TH AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2790 N.W. 79TH AVE.
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-8650216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PERRIS, MARIA L
4474 MAHOGANY RIDGE DR.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DE PERRIS, MARIA L
4474 MAHOGANY RIDGE DR.
WESTON, FL 33331 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: MARIA DE PERRIS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE PERRIS, MARIA L
Address: 4474 MAHOGANY RIDGE DR.
City-St-Zip: WESTON, FL 33331

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: MARIA DE PERRIS

PSD

05/01/2010

Electronic Signature of Signing Officer or Director

Date