

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033670

Entity Name: VITECH U.S., INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6991 NW 82 AVE
SUITE 8
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

6991 NW 82 AVE
SUITE 8
MIAMI, FL 33166

FEI Number: 20-8650214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PERRIS, MARIA L
10803 NW 51ST TRAIL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE PERRIS, MARIA L
1401 NE 191 ST
D 107
MIAMI, FL 33179 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 L DE PERRIS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE PERRIS, MARIA L
Address: 1401 NE 191 ST
City-St-Zip: MIAMI, FL 33179

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 L DE PERRIS

PSD

03/13/2012

Electronic Signature of Signing Officer or Director

Date