2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State DOCUMENT # P07000107300 05-06-2008 90032 011 ***150.00 1. Entity Name VITAL NATURAL, CORP. Principal Place of Business Mailing Address 40098116 15770 SW 104 TERRACE UNIT 21-102 15770 SW 104 TERRACE UNIT 21-102 MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) Cha-P Applied For 4. FEI Numbe City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'OTERO, CARLOS Street Address' (P.O. Box Number Is Not Acceptable) 15770 SW 104 TERRACE UNIT 21-102 MIAMI, FL 33196, __ Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) THE PLANTE OF STREET AND A SECOND Signature, typed or printed name of registered agent and title if applicable. Salate Brillian Company (1997) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE ☐ Delete TITLE NAME D'OTERO, CARLOS NAME STREET ADDRESS STREET ADDRESS 15770 SW 104 TERRACE UNIT 21-102 MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE DV Delete TITLE D'OTERO, MUNDO J NAME NAME STREET ADDRESS 15770 SW 104 TERRACE UNIT 21-102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33196 ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ~ ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED