

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042306

FILED
Apr 30, 2009
Secretary of State

Entity Name: VITAL POWER CORP.

Current Principal Place of Business:

1155 BRICKELL BAY DR.
2401
MIAMI, FL 33131

New Principal Place of Business:

14661 SW 31 ST
MIAMI, FL 33175

Current Mailing Address:

1155 BRICKELL BAY DR.
2401
MIAMI, FL 33131

New Mailing Address:

14661 SW 31 ST
MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-VITALI, ITALO P
1155 BRICKELL BAY DR
2401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVERA, DIANA I
14661 SW 31 ST
MIAMI, FL 33175 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: DIANA I RIVERA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: RIVERA-VITALI, ITALO
Address: 1155 BRICKELL BAY DR. #2401
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, DIANA I
Address: 14661 SW 31 ST
City-St-Zip: MIAMI, FL 33175

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: DIANA I RIVERA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date