

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052786

Entity Name: VITAL RESOURCES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3350 SW 65 AVE
MIAMI, FL 33155

New Principal Place of Business:

2003 SW 1 STREET
MIAMI, FL 33135 US

Current Mailing Address:

3350 SW 65 AVE
MIAMI, FL 33155

New Mailing Address:

2003 SW 1 STREET
MIAMI, FL 33135 US

FEI Number: 80-0229412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ROBERTO
3350 SW 65 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOMEZ, MANUEL JR
2003 SW 1 STREET
MIAMI, FL 33155 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: MANUEL GOMEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, ROBERTO
Address: 3350 SW 65 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUEL, GOMEZ
Address: 2003 SW 1 STREET
City-St-Zip: MIAMI, FL 33155 US

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: MANUEL GOMEZ, JR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date