

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062548

FILED
Feb 06, 2010
Secretary of State

Entity Name: DRINK4VITA , INC.

Current Principal Place of Business:

1965 SOUTH OCEAN DRIVE
11-D
HALLANDALE, FL 33009

New Principal Place of Business:

1960 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009

Current Mailing Address:

1965 SOUTH OCEAN DRIVE
11-D
HALLANDALE, FL 33009

New Mailing Address:

1960 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009

FEI Number: 26-2943128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAKSIN, YAROSLAV
1965 SOUTH OCEAN DRIVE
11-D
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KTSOEV, VALERY
1960 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009 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: KTSOEV VALERY

02/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KTSOEV, VALERY
Address: 1960 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: BARMOTIN, STAN
Address: 1960 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: KTSOEV VALERY

PRES

02/06/2010

Electronic Signature of Signing Officer or Director

Date