2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064493

FILED Apr 20, 2009 Secretary of State

Entity Name: VITA SOLUTIONS, INC **Current Principal Place of Business: New Principal Place of Business:** 3318 DUCK AVE. KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 3318 DUCK AVE KEY WEST, FL 33040 FEI Number: 80-0212642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKRIPNIKOVA, VITA 3318 DUCK AVE. KEY WEST, FL FL 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

SCRIPNIKOVA, VITA Name: Name: 3318 DUCK AVE., Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: ZAHAROVA, EVGENIA Address: Address: 3318 DUCK AVE., KEY WEST, FL 33040 City-St-Zip: Citv-St-Zip:

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.

VΡ SIGNATURE: EVGENIA ZAHAROVA 04/20/2009