2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079606

Entity Name: VITA LABS INTERNATIONAL, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 CORAL RIDGE DR SUITE 207 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5850 CORAL RIDGE DR SUITE 207 CORAL SPRINGS, FL 33076

FEI Number: 26-3266997 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:

RAPPORT, STEPHEN R 201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES, FL 33134 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:

Title: PE

Name: LOPEZ QUIJANO, ANDRES
Address: 5058 CORAL RIDGE DR STE.#210
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANDRES LOPEZ QUIJANO P 03/24/2012