

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091545

Entity Name: VENUSTUS VITA INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5152 WINDWARD AVENUE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5152 WINDWARD AVENUE
SARASOTA, FL 34242

New Mailing Address:

1400 CATTLEMEN RD SUITE A
SARASOTA, FL 34232

FEI Number: 26-3516294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, F. THOMAS
ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KJAERHOLM, TROELS
Address: SKOVIOEKEVEJ 6
City-St-Zip: KOLDING, DK DK-6000

Title: ST () Change (X) Addition
Name: KJAER, KLAUS
Address: SOLVANG 31
City-St-Zip: KOLDING, DK DK-6000

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: TROELS KJAERHOLM

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date