

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093847

FILED
Jun 22, 2009
Secretary of State

Entity Name: VITA RESEARCH SOLUTIONS, INC.

Current Principal Place of Business:

4600 W. COMMERCIAL BLVD.
SUITE #1
MARGATE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4600 W. COMMERCIAL BLVD.
SUITE #1
MARGATE, FL 33319

New Mailing Address:

FEI Number: 80-0304365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERTUS, JEAN R
11967 NW 55 STREET
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VERTUS, JEAN R
Address: 11967 NW 55 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CFO () Delete
Name: ITTAH, AVNER
Address: 11800 SW 18 ST APT 128
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: FEDIDA, SIMON
Address: 628 S CITRUS AVE
City-St-Zip: LOS ANGELES, CA 90036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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.

SIGNATURE: JEAN-ROBERT VERTUS

Electronic Signature of Signing Officer or Director

DIR.

06/22/2009

_____ Date