2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# P08000098332

Entity Name: VITAL PLANT CORPORATION

Current Principal Place of Business:

3075 SW 28TH STREET
MIAMI, FL 33133

New Principal Place of Business:

110 MERRICK WAY
SUITE 2C
CORAL GABLES, FL 33134

Current Mailing Address:

3075 SW 28TH STREET
MIAMI, FL 33133

New Mailing Address:

110 MERRICK WAY
SUITE 2C
CORAL GABLES, FL 33134

FEI Number: 26-4001882 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, RICARDO
444 BRICKELL AVENUE
SUITE 51281
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: NEUGEBAUER, BERNARD
Address: 3075 SW 28TH STREET
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: GARCIA, RICARDO
Address: 444 BRICKELL AVENUE, SUITE 51281
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: HELLEBRAND, PETER
Address: 444 BRICKELL AVE. 51281
City-St-Zip: MIAMI, FL 33131 US

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: PETER HELLEBRAND D 04/15/2011

Electronic Signature of Signing Officer or Director Date