2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009390

Entity Name: AMA VITA PHARMA INC

FILED Apr 21, 2011 Secretary of State

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

91421, STE 7, OVERSEAS 13996 SW 139 COURT TAVERNIER, FL 33037 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

91421, STE 7, OVERSEAS 13996 SW 139 COURT TAVERNIER, FL 33037 MIAMI, FL 33186

FEI Number: 80-0364806 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:

MORERA, ERNESTO L
9940 SW 54 STREET
9940 SW 54 STREET
9940 SW 54 STREET
9230 OVERSEAS HWY
TAVERNIER, FL 33070 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORERA, ERNESTO L Address: 92330. OVERSEAS HWY City-St-Zip: TAVERNIER, FL 33070

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: ERNESTO L MORERA P 04/21/2011