2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009390

Entity Name: AMA VITA PHARMA INC

FILED Apr 27, 2012 Secretary of State

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

13996 SW 139 COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13996 SW 139 COURT 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
92330 OVERSEAS HWY
TAVERNIER, FL 33070 US
TAYLOR, HARRY SR
6709 N.KENDALL DRIVE
228
MIAMI, FL 33156 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: HARRY TAYLOR 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAYLOR, HARRY SR

 Address:
 6709 N KENDAL DRIVE 228

 City-St-Zip:
 MIAMI, FL 33156

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: HARRY TAYLOR P 04/27/2012