

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016505

FILED
Feb 13, 2012
Secretary of State

Entity Name: VITASCIENCE NUTRACEUTICALS INC.

Current Principal Place of Business:

6649 AMORY CT.
SUITE # 4
WINTER PARK, FL 32792

New Principal Place of Business:

1360 N. GOLDENROD RD.
STE 8
ORLANDO, FL 32807

Current Mailing Address:

6649 AMORY CT.
SUITE # 4
WINTER PARK, FL 32792

New Mailing Address:

1360 N. GOLDENROD RD.
STE 8
ORLANDO, FL 32807

FEI Number: 26-4361785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, CARLOS A
7904 PINE CROSSINGS CIRCLE
APT # 824
ORLANDO, FL 32807 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: CEO
Name: CALDERON, CARLOS A
Address: 7904 PINE CROSSINGS CIRCLE # 824
City-St-Zip: ORLANDO, FL 32807

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: CARLOS ANDRES CALDERON

CEO

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date