2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P09000037018

Entity Name: VITA HEALTH & MEDICAL CENTER, INC.

Current Principal Place of Business:

4600 W COMMERCIAL BLVD SUITE 1
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4600 W COMMERCIAL BLVD SUITE 1
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 27-0162744 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ITTAH, AVNER
11800 SW 18TH ST APT 128
MIAMI, FL 33175 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: ITTAH, AVNER
Address: 11800 SW 18TH ST APT 128
City-St-Zip: MIAMI, FL 33175

Title: PRES
Name: VERTUS, JEAN-ROBERT
Address: 11967 NW 55TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: AVNER ITTAH CEO 04/28/2011

Electronic Signature of Signing Officer or Director Date