2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037018

Entity Name: VITA HEALTH & MEDICAL CENTER, INC.

FILED Mar 12, 2012 Secretary of State

US

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

4600 W COMMERCIAL BLVD SUITE 1 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4600 W COMMERCIAL BLVD SUITE 1 TAMARAC, FL 33319

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ITTAH, AVNER
 MARC, VERTUS

 11800 SW 18TH ST APT 128
 11967 NW 55 ST

 MIAMI, FL 33175 US
 CORAL SPRINGS, FL 33076

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: MARC VERTUS 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MARC, VERTUS Address: 11967 NW 55 ST

City-St-Zip: CORAL SPRINGS, FL 33076

Title: PRES

 Name:
 VERTUS, MARC

 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: MARC VERTUS CEO 03/12/2012