

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065373

FILED
Apr 28, 2010
Secretary of State

Entity Name: VITA GIRL, INC.

Current Principal Place of Business:

3460 W. HILLSBORO BLVD.
SUITE 202
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4870 NW 56TH STREET
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3460 W. HILLSBORO BLVD.
SUITE 202
COCONUT CREEK, FL 33073 US

New Mailing Address:

4870 NW 56TH STREET
COCONUT CREEK, FL 33073 US

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

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: RIVERA, BARBARA A
Address: 4870 NW 56TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: CFO
Name: YOUNG, JOSEPH A
Address: 4517 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSEPH YOUNG

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date