

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074771

Entity Name: LA VITA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3200 S. HIAWASSEE
SUITE 202
ORLANDO, FL 32835

New Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 128
HEATHROW, FL 32746

Current Mailing Address:

7917 CHAD CT
ORLANDO, FL 32835

New Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 128
HEATHROW, FL 32746

FEI Number: 27-0015695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DARRYL B PRES.
420 PERKINS ST
TALLAHASSEE, FL 32835 US

Name and Address of New Registered Agent:

SHEPPARD, DARRYL B PRES.
120 INTERNATIONAL PARKWAY
SUITE 128
HEATHROW, FL 32746 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SHEPPARD, DARRYL
Address: 120 INTERNATIONAL PARKWAY # 128
City-St-Zip: HEATHROW, FL 32746

Title: DVP
Name: NAYLOR, JOHN
Address: 120 INTERNATIONAL PARKWAY # 128
City-St-Zip: HEATHROW, FL 32746

Title: S
Name: TAYLOR, COURTNEY
Address: 120 INTERNATIONAL PARKWAY # 128
City-St-Zip: HEATHROW, FL 32746

Title: T
Name: LOWE, CHAUNCEY P
Address: 120 INTERNATIONAL PARKWAY # 128
City-St-Zip: HEATHROW, FL 32746

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: JOHN K NAYLOR

DVP

03/31/2011

Electronic Signature of Signing Officer or Director

Date