

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006148

Entity Name: VITLUCA, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD., STE 403
AVENTURA, FL 33380

New Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 100
BOCA RATON, FL 33487

Current Mailing Address:

5030 CHAMPION BLVD, STE G6-296
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3137262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, BRUCE
5030 CHAMPION BLVD, STE G6 #289
BOCA RATON, FL 33496 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: P
Name: DELUCA, BRUCE
Address: 5030 CHAMPION BLVD, STE G6 #289
City-St-Zip: BOCA RATON, FL 33496

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: BRUCE DELUCA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date