

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007302

FILED
Apr 28, 2011
Secretary of State

Entity Name: VITA L.E. INTERNATIONAL INC

Current Principal Place of Business:

9926 TWIN LAKES DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

118 N. E. 2ND STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

118 N.E. 2ND ST.
BOCA RATON, FL 33432 US

New Mailing Address:

118 N. E. 2ND STREET
BOCA RATON, FL 33432 US

FEI Number: 27-1782003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDON, ANTOINETTE V
9926 TWIN LAKES DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WELDON, ANTOINETTE V
118 N. E. 2ND STREET
BOCA RATON, FL 33432 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: ANTOINETTE WELDON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELDON, ANTOINETTE V
Address: 118 N. E. 2ND STREET
City-St-Zip: BOCA RATON, FL 33432 US

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: ANTOINETTE WELDON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date