

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025808

FILED
Feb 08, 2012
Secretary of State

Entity Name: VITAL HEALTH CONSULTANT, INC.

Current Principal Place of Business:

3462 FOXCROFT CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3462 FOXCROFT CIRCLE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-2276658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THANH-THUY
3462 FOXCROFT CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LE, FRANKQ
1216 E COLONIAL DRIVE
SUITE 10
ORLANDO, FL 32803 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: FRANKQLE

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NGUYEN, THANH-THUY
Address: 3462 FOXCROFT CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VPD
Name: HOANG, THUAN L
Address: 3462 FOXCROFT CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: THANHTHUY NGUYEN

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date