

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051610

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMA VITA HEALTH & WEALTH CLUB INC.

Current Principal Place of Business:

13996 SW 139 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13996 SW 139 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3018805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CYNTHIA
16206 SW 52 TER
MIAMI, FL 33185 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: PD
Name: GOMEZ, CYNTHIA
Address: 13996 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: GOMEZ, RAUL I
Address: 13996 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: LASALLE, JULIO
Address: 13996 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: CYNTHIA GOMEZ

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date