

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068250

Entity Name: VITAMEX, INC.

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2109 SEAPORT CIRCLE  
#105  
WINTER PARK, FL 32792

## **New Principal Place of Business:**

7027 PECAN CT  
WINTER PARK, FL 32792 US

## **Current Mailing Address:**

2109 SEAPORT CIRCLE  
#105  
WINTER PARK, FL 32792

## **New Mailing Address:**

P.O BOX 770328  
ORLANDO, FL 32837 US

FEI Number: 27-3282439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

OSSA, LEON  
2109 SEAPORT CIRCLE  
#105  
WINTER PARK, FL 32792 US

## **Name and Address of New Registered Agent:**

OSSA, LEON  
7027 PECAN CT  
WINTER PARK, FL 32792 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: LEON E. OSSA

02/15/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: OSSA, LEON E  
Address: 7027 PECAN CT  
City-St-Zip: WINTER PARK, FL 32792 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: LEON E OSSA

OWNE

02/15/2012

Electronic Signature of Signing Officer or Director

Date