

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071150

Entity Name: VARGAS & VITTA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1685 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

10833 NW 45TH STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1685 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

10833 NW 45TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 27-3364193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DINA M
1685 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RODRIGUEZ, DINA M
10833 NW 45TH STREET
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DINA M
Address: 10833 NW 45TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: DINA RODRIGUEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date