2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072687

Entity Name: VITAL RESEARCH CENTER, INC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6278 NW 170 TERR HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6278 NW 170 TERR HIALEAH, FL 33015

FEI Number: 27-3377887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUERAS, JANETH
6278 NW 170 TERR
HIALEAH, FL 33015 US
FIGUERA, LIVIA J
6278 NW 170 TERR
HIALEAH, FL 33015 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: LIVIA J. FIGUERA 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: FIGUERA, LIVIA J Address: 6278 NW 170 TERR City-St-Zip: HIALEAH, FL 33015

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: LIVIA J. FIGUERA PD 01/25/2011