

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072687

FILED
Apr 02, 2012
Secretary of State

Entity Name: VITAL RESEARCH CENTER, INC

Current Principal Place of Business:

6278 NW 170 TERR
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6278 NW 170 TERR
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-3377887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P
Name: FIGUERA, JANETH
Address: 6278 NW 170 TERR
City-St-Zip: HIALEAH, FL 33015

Title: O
Name: MENDEZ, JUAN C
Address: 6278 NW 170 TERR
City-St-Zip: HIALEAH, FL 33015

Title: O
Name: CENTRO MEDICO ANTIENVEJECIMIENTO, CA
Address: URBCHUAO CALLE CHORONI QTA SAN ONOFRE
City-St-Zip: CARACAS VENEZUELA,

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 JANETH FIGUERA

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04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date