

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095885

Entity Name: VITAE MED SPA INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

287 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

287 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Mailing Address:

9041 ALFRED BLVD
PUNTA GORDA, FL 33982

FEI Number: 27-4695914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAU, GIANG D
24321 CAPTAIN KIDD BLVD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

CHAU, HIEN D
9041 ALFRED BLVD
PUNTA GORDA, FL 33982 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: HIEN CHAU

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAU, HIEN T
Address: 287 N. COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: GIANG, CHAU D
Address: 24321 CAPTAIN KIDD BLVD
City-St-Zip: PUNTA GORDA, FL 33955

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: GIANG CHAU

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date