

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000102129

Entity Name: VITALEMPIRE PRODUCTS, CORP

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

2530 S.W. 87TH AVE., STE. H
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 443261
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-4322033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ROBERTO
7160 SW 13TH TER
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SANCHEZ, ANAILYS
7160 SW 13TH TER
MIAMI, FL 33144 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: ANAILYS SANCHEZ

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, ANAILYS
Address: 7160 SW 13TH TER
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: TORRES, NORBERTO
Address: 7160 SW 13TH TER
City-St-Zip: MIAMI, FL 33144

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: ANAILYS SANCHEZ

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date