

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102367

Entity Name: VITACHEAP USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9448 SW 52ND PL
COOPER CITY, FL 33328

New Principal Place of Business:

4219 NW 1ST DR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

9448 SW 52ND PL
COOPER CITY, FL 33328

New Mailing Address:

4219 NW 1ST DR
DEERFIELD BEACH, FL 33442

FEI Number: 27-5440219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABER, DOUGLAS G
9448 SW 52ND PL
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BABER, DOUGLAS G
4219 NW 1ST DR
DEERFIELD BEACH, FL 33442 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: DOUGLAS G BABER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, RAYMOND R
Address: 4324 REFLECTIONS BLVD #102
City-St-Zip: SUNRISE, FL 33351

Title: VT
Name: BABER, DOUGLAS
Address: 4219 NW 1ST DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DOUGLAS G BABER

VT

04/30/2011

Electronic Signature of Signing Officer or Director

Date