

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079477

FILED
Mar 21, 2012
Secretary of State

Entity Name: VITALITY BISTRO INC.

Current Principal Place of Business:

301 NORTH BAKER ST.
106
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1623
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 45-3199879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADHI, TENANDA
37130 COUNTY ROAD 439
EUSTIS, FL 32736 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: P
Name: MADHI, TENANDA
Address: 37130 COUNTY ROAD 439
City-St-Zip: EUSTIS, FL 32736 US

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: TENANDA MADHI

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date