

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105372

FILED
Apr 26, 2012
Secretary of State

Entity Name: VITAL ENERGY WELLNESS CENTER, CORP.

Current Principal Place of Business:

1941 W 68 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1941 W 68 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 45-4037671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIO, ANDREA
6450 MILK WAGON LN
MIAMI LAKES, FL 33014 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: PT
Name: GIGLIO, ANDREA
Address: 1941 W 68 ST
City-St-Zip: HIALEAH, FL 33014

Title: S
Name: ROMAGNOLI, CAROLINA
Address: 1941 W 68 ST
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: ROMAGNOLI, LUCIANA
Address: 1941 W 68 ST
City-St-Zip: HIALEAH, FL 33014

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: ANDREA GIGLIO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date