

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009605

Entity Name: VITAL ENGINEERING, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

THE SUNSET BLDG., 7100 S.W. 99 AVE.
SUITE 202
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

THE SUNSET BLDG., 7100 S.W. 99 AVE.
SUITE 202
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0386897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITAL, NELSON
7250 SW 126 COURT
MIAMI, FL 33183 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: PSTD
Name: VITAL, NELSON
Address: 7250 SW 126 COURT
City-St-Zip: MIAMI, FL 33183

Title: V
Name: VITAL, GLORIA E
Address: 7250 SW 126 COURT
City-St-Zip: MIAMI, FL 33183

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: NELSON VITAL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date