2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000033759

FILED
Mar 25, 2009
Secretary of State

Entity Name: VITAVER AND ASSOCIATES, INC.

Current Principal Place of Business:

2385 EXECUTIVE CTR DRIVE
100
BOCA RATON, FL 33431 US

New Principal Place of Business:

777 BAYSHORE DR
PH6
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

777 BAYSHORE DR
PH6
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0421909 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PABLO, VITAVER
777 BAYSHORE DRIVE
PH6
FT LAUDERDALE, FL 33304 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: D ( ) Delete
Name: VITAVER, PABLO
Address: 777 BAYSHORE DRIVE PH 6
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO VITAVER CEO 03/25/2009
Electronic Signature of Signing Officer or Director Date