2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044975

Entity Name: VITA REAL ESTATE & MANAGEMENT CORP.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1500 E ATLANTIC BLVD STE B POMPANO BEACH, FL 33060 **New Mailing Address: Current Mailing Address:** 2797 NE 15TH ST POMPANO BEACH, FL 33062 US FEI Number: 65-0468681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERATUNG, PROJEKT 1500 E ATLANTIC BLVD STE B POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/P () Change () Addition Title: () Delete EDITH NUSSLI, Name:

 Title:
 D/P
 () Delete
 Title:
 () Change () Addition

 Name:
 EDITH NUSSLI,
 Name:

 Address:
 2797 NE 15 STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: EDITH NUSSLI MRS 01/20/2009