

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044975

FILED
Feb 27, 2012
Secretary of State

Entity Name: VITA REAL ESTATE & MANAGEMENT CORP.

Current Principal Place of Business:

2880 W. OAKLANDPARK BLVD
SUITE 118
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10893
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 65-0468681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERATUNG, PROJEKT
2880 W. OAKLANDPARK BLVD
SUITE 118
FORT LAUDERDALE, FL 33311 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/P
Name: EDITH NUSSLI
Address: P.O. BOX 10893
City-St-Zip: POMPAN BEACH, FL 33061

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: EDITH NUSSLI

D/P

02/27/2012

Electronic Signature of Signing Officer or Director

Date