2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050046

Entity Name: VITA INVESTMENTS, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 SW 62 AVE MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

1201 SW 62 AVE MIAMI, FL 33144 US

FEI Number: 65-0590212 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:

 SECADA, JOSE
 SECADA, VICTORIA

 1201 SW 62 AVE
 1201 SW 62 AVE

 MIAMI, FL 33144
 US

 MIAMI, FL 33144
 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: VICTORIA SECADA 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 SECADA, VICTORIA

 Address:
 1201 SW 62 AVE

 City-St-Zip:
 MIAMI, FL 33144 US

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: VICTORIA SECADA PS 01/19/2012