

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000064392 (0)**

1. Corporation Name

VITAFORTE INTERNATIONAL, INC.

Principal Place of Business

**9600 NW 25 ST
SUITE 3-E
MIAMI FL 33172**

Mailing Address

**9600 NW 25 ST
SUITE 3-E
MIAMI FL 33172**



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc.

26

Suite, Apt #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

**MUNOZ, FRANCISCO J
12347 SW 95 TERR
MIAMI FL 33186**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.015, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.002 and 607.015, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	MUNOZ, FRANCISCO J	
STREET ADDRESS	12347 SW 95 TERR	
CITY-STATE-ZIP	MIAMI FL 33186	
TITLE	VD	[] DELETE
NAME	CHIGANER, VERONICA A	
STREET ADDRESS	7401 SW 82 ST #S-305	
CITY-STATE-ZIP	MIAMI FL 33143	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I hereby certify that the information supplied in this filing is voluntarily furnished and is true and correct, for the corporation state in Section 119.07(3)(g), Florida Statutes. I further certify that the information included on this filing is not for supplemental filing purposes. I am a director or officer of the corporation and my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, the members or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an individual with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francisco J. Munoz

3/30/96

(300)

CR2E034 (12/95)