

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092806

FILED
Mar 30, 2012
Secretary of State

Entity Name: VITAGOLD INC.

Current Principal Place of Business:

4240 CHURCH STREET
UNIT 1116
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4240 CHURCH STREET
UNIT 1116
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3367343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: P
Name: BEZERRA, WALTER J
Address: 4240 CHURCH STREET UNIT 1116
City-St-Zip: SANDFORD, FL 32771 US

Title: VP
Name: BEZERRA, ISABEL C.C.
Address: 4240 CHURCH STREET UNIT 1116
City-St-Zip: SANDFORD, FL 32771 US

Title: S
Name: DE SA BONNER, TULIO T
Address: 4240 CHURCH STREET UNIT 1116
City-St-Zip: SANDFORD, FL 32771 US

Title: T
Name: BEZERRA, LUCAS M C
Address: 4240 CHURCH STREET UNIT 1116
City-St-Zip: SANDFORD, FL 32771 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: WALTER J. BEZERRA

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date