

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063530

FILED
Jan 21, 2009
Secretary of State

Entity Name: DOWNTOWN VITAMINS DISCOUNT CENTER CORP.

Current Principal Place of Business:

255 EAST FLAGLER ST.
SUITE # 75 - 76
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

255 EAST FLAGLER ST.
SUITE # 75 - 76
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0684277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, ROSARIO
290 174ST APT 817
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MOREIRA, ROSARIO
290 174ST
APT 817
SUNNY ISLES, FL 33160 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREIRA, ROSARIO
Address: 290 174TH ST, APT 817
City-St-Zip: SUNNY ISLES, FL 33160

Title: V () Delete
Name: MOREIRA, MARCOS
Address: 290 174TH ST. APT. 817
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROSARIO MOREIRA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date