

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030776

Entity Name: VITMAN GROUP, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

468 DE LEON DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

5555 COLLINS AVENUE
15D
MIAMI BEACH, FL 33140

Current Mailing Address:

5555 COLLINS AVE
#15D
MIAMI BEACH, FL 33140

New Mailing Address:

5555 COLLINS AVENUE
15D
MIAMI BEACH, FL 33140

FEI Number: 26-1989586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, SOPHIE
5555 COLLINS AV.
APT. 15-D
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITERI, ISABEL
Address: 468 DEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: BERMAN, SOPHIE V
Address: 5555 COLLINS AVE APT 15-D
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Delete
Name: BERMAN, JAY
Address: 4895 LAKE CECILE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMAN, JAY
Address: 4895 LAKE CECILE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: SOPHIE BERMAN

MRS.

03/05/2008

Electronic Signature of Signing Officer or Director

Date