

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030776

Entity Name: VITMAN GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5555 COLLINS AVENUE
15D
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVENUE
15D
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1989586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: BERMAN, JAY
Address: 13899 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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

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: SOPHIE BERMAN

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date