

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002373

Entity Name: VITAL RX INC.

Current Principal Place of Business:

1000 E. ATLANTIC BLVD
SUITE 110
POMPANO BEACH, FL 33060

Current Mailing Address:

1000 E. ATLANTIC BLVD
SUITE 110
POMPANO, FL 33060 US

FEI Number: 26-1199654

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FULTON, ARLENE
15479 GALBI DRIVE
ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name JONES, SHARHONDA
Address 1000 E. ATLANTIC BLVD
City-State-Zip: POMPANO BEACH FL 33060

Title PRESIDENT
Name SERGE, FRANCOIS
Address 1000 E. ATLANTIC BLVD
City-State-Zip: POMPANO FL 33060

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: SERGE FRANCOIS

PRESIDENT

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date