

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000075826

Entity Name: VITATHINQ, INC.

Current Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021

Current Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.
STE. 150A
TAMPA, FL 33607 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: DAN KEEN

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name CHOI, DONALD
Address 30 WEST 63RD STREET, SUITE 6L
City-State-Zip: NEW YORK NY 10023

Title DIR
Name PEISSISS, EDWIN
Address 25 COLUMBUS CIRCLE, APT. 52F
City-State-Zip: NEW YORK NY 10023

Title DIR
Name ROSEN, JEANNE
Address 20 SURREY ROAD
City-State-Zip: GREAT NECK NY 11020

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: DONALD CHOI

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date