2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000062238

Entity Name: VITALITY HEALTHCARE GROUP INC

FILED Nov 24, 2024 Secretary of State 1149331046CC

Current Principal Place of Business:

14873 S DIXIE HWY MIAMI, FL 33176

Current Mailing Address:

14873 S DIXIE HWY MIAMI, FL 33176 US

FEI Number: 87-1572482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

L&R INTERNATIONAL FIRM INC 8410 WEST FLAGLER ST STE 205 MIAMI, FL 33144 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 P Title VP

NameLOPEZ, CLAUDIA MNameSOTOMAYOR, JAVIERAddress14873 S DIXIE HWYAddress14873 S DIXIE HWYCity-State-Zip:MIAMI FL 33176City-State-Zip: MIAMI FL 33176

Title F

Name APRAEZ, PAULA N
Address 14873 S DIXIE HWY
City-State-Zip: MIAMI FL 33176

SIGNATURE: CLAUDIA LOPEZ

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

11/24/2024

Date