2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007126

Entity Name: VENITY WOMEN ORGANIZATION, INC

Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3021 S.W. 173RD TERR 2175 N.W. 105TH STREET MIRAMAR, FL 33029

MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2175 N.W. 105TH STREET P.O. BOX 827872

MIAMI, FL 33147 PEMBROKE PINES, FL 33082

FEI Number: 64-0965564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, VALERIE GARDNER, VALERIE 3021 S.W. 173RD TERR 2175 N.W. 105TH STREET MIRAMAR, FL 33029 MIAMI, FL 33147

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: 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GARDNER, VALERIE Name: Address: 2175 N.W. 105TH STREET

City-St-Zip: MIAMI, FL 33147

Title: SEC

Name: MURRAY, MONIQUE Address: 2175 N.W. 105TH STREET

City-St-Zip: MIAMI, FL 33147

Title: TRE

JOHNSON, ERNESTYNE Name: 2175 N.W. 105TH STREET Address:

City-St-Zip: MIAMI, FL 33147

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE GARDNER PRE 04/25/2012