

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075166

Entity Name: VANILLA VISION, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1238 SEVENTH ST.
SANTA MONICA, CA 90401 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD, STE 440
MIAMI BEACH, FL 33139

New Mailing Address:

1238 SEVENTH ST.
SANTA MONICA, CA 90401 US

FEI Number: 65-1125902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KATHRYN A
420 LINCOLN RD., SUITE 440
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AQUEL, SARAH
Address: 1688 MERIDIAN AVENUE SUITE 507
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: AQUEL, JACK
Address: 1688 MERIDIAN AVENUE SUITE 507
City-St-Zip: MIAMI BEACH, FL 33139 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AQUEL, SARAH
Address: 1238 SEVENTH ST.
City-St-Zip: SANTA MONICA, CA 90401 US

Title: D (X) Change () Addition
Name: AQUEL, JACK
Address: 1238 SEVENTH ST.
City-St-Zip: SANTA MONICA, CA 90401 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARAH AQUEL

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date