

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075166

Entity Name: VANILLA VISION, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8581 SANTA MONICA BLVD., #415
WEST HOLLYWOOD, CA 90069 US

New Principal Place of Business:

Current Mailing Address:

8581 SANTA MONICA BLVD., #415
WEST HOLLYWOOD, CA 90069 US

New Mailing Address:

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:

PORTER, KATHRYN A
420 LINCOLN ROAD, SUITE 440
MIAMI BEACH, FL 33239 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAWSON, SARAH
Address: 8581 SANTA MONICA BLVD., #415
City-St-Zip: WEST HOLLYWOOD, CA 90069 US

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: SARAH DAWSON

MS

04/12/2011

Electronic Signature of Signing Officer or Director

Date