

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087645

Entity Name: VANESSA MANAGEMENT, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O CARLOS MAURICIO NAVARRO
2829 BIRD AVENUE #5 PMB 299
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 90-0015585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAZO, ALBERT J
201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 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: ALBERT J. LAZO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, VANESSA
Address: C/OMR NAVARRO 2829 BIRD AVENUE #5 PMB 299
City-St-Zip: MIAMI, FL 33133

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: VANESSA NAVARRO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date