

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046971

Entity Name: VANITY SOLUTION, CORP.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3651 NW 79 AVENUE
MIAMI, FL 331666607

New Principal Place of Business:

3651 NW 79 AVENUE
DORAL, FL 331666607

Current Mailing Address:

3651 NW 79 AVENUE
MIAMI, FL 331666607

New Mailing Address:

FEI Number: 45-0514851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, RICARDO E
3651 NW 79 AVENUE
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAJIGAS, RICARDO E
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: OUAKNINE, GILBERT
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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: RICARDO CAJIGAS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date