

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050847

Entity Name: VANESSA HOLDINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1508 SE 3RD AVENUE
FORT LAUDERALE, FL 33316

New Principal Place of Business:

417 NE 2ND STREET
FORT LAUDERALE, FL 33301

Current Mailing Address:

1508 SE 3RD AVENUE
FORT LAUDERALE, FL 33316

New Mailing Address:

417 NE 2ND STREET
FORT LAUDERALE, FL 33301

FEI Number: 34-1988258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL FLORIDA REALTY, INC.
1508 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

URBANFORM DESIGN GROUP, INC.
417 NE 2ND STREET
FORT LAUDERDALE, FL 33301 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: KAIZER TALIB

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBRECHTS-TALIB, BETTINA
Address: 1508 SE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: TALIB, KAIZER E
Address: 450 VICTORIA TERR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TALIB, KAIZER E
Address: 417 NE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KAIZER TALIB

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date