2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020555

Entity Name: VIA VANILLA VISTA, INC.

FILED Jun 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3970 OAKS CLUBHOUSE DRIVE 370 CAPRI H

BLDG 78A - APT 402 DELRAY BEACH, FL 33484 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3970 OAKS CLUBHOUSE DRIVE 370 CAPRI H

BLDG 78A - APT 402 DELRAY BEACH, FL 33484 POMPANO BEACH, FL 33069

FEI Number: 20-4374702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONATO, GAIL DONATO, GAIL 3970 OAKS CLUBHOUSE DRIVE 370 CAPŘI H

BLDG 78A - APT 402 DELRAY BEACH, FL 33484 US POMPANO BEACH, FL 33069 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: 06/20/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

DONATO, GAIL DONATO, GAIL Name: Name: 3970 OAKS CLUBHOUSE DRIVE #402 Address: 370 CAPRI H Address:

City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: DELRAY BEACH, FL 33484 US

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: GAIL DONATO PD 06/20/2009