

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020555

Entity Name: VIA VANILLA VISTA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

370 CAPRI H
DELRAY BEACH, FL 33484

New Principal Place of Business:

6701 ASHBURN ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

370 CAPRI H
DELRAY BEACH, FL 33484

New Mailing Address:

6701 ASHBURN ROAD
LAKE WORTH, FL 33467

FEI Number: 20-4374702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, GAIL
370 CAPRI H
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

DONATO, GAIL
6701 ASHBURN ROAD
LAKE WORTH, FL 33467 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DONATO, GAIL
Address: 6701 ASHBURN ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: GAIL DONATO

MS

04/24/2012

Electronic Signature of Signing Officer or Director

Date