

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045406

Entity Name: VIVIAN'S DISCOUNT, INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

158 HIALEAH DRIVE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

158 HIALEAH DRIVE  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 20-2568633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENRIQUEZ, CLARA ISABEL  
364 MINOLA DR.  
MIAMI SPRINGS, 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: PD  
Name: HENRIQUEZ, CLARA ISABEL  
Address: 364 MINOLA DR  
City-St-Zip: MIAMI SPRINGS, 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: CLARA ISABEL HENRIQUEZ

PD

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date