

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000656

Entity Name: VERY SPECIAL PINK, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

14718 S.W. 168TH STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14718 S.W. 168TH STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 51-0563172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MONICA
14718 S.W. 168TH STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MONTERO, MONICA CEO
14718 S.W. 168TH STREET
MIAMI, FL 33187 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: MONICA MONTERO

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MONTERO, MONICA
Address: 14718 S.W. 168TH STREET
City-St-Zip: MIAMI, FL 33187

Title: CFO () Delete
Name: MONTERO, MONICA
Address: 14718 S.W. 168TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VPS () Delete
Name: MONTERO, JOHN
Address: 14718 S.W. 168TH STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MONTERO, MONICA PCEO
Address: 14718 S.W. 168TH STREET
City-St-Zip: MIAMI, FL 33187

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

Title: VPS (X) Change () Addition
Name: MONTERO, JOHN VPS
Address: 14718 S.W. 168TH STREET
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA MONTERO

PCEO

01/09/2007

Electronic Signature of Signing Officer or Director

Date