2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081309

Entity Name: VAN SAPHIRE FASHIONS INC.

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1570 W. 43 PLACE STE. 7 HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 1570 W. 43 PLACE STE. 7 HIALEAH, FL 33012 FEI Number: 20-5043734 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: IBANEZ, TOMISLAY 1570 W. 43 PLACE HIALEAH, FL 33012 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 IBANEZ, TOMISLAY

 Address:
 1570 W. 43 PLACE, STE. 7

 City-St-Zip:
 HIALEAH, FL 33012

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: TOMISLAY PD 01/18/2012