

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023489

Entity Name: VANILLA MIX, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10201 NW 24TH COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10201 NW 24TH COURT
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTTI, JOSEPH
10201 NW 24TH COURT
PEMBROKE PINES, FL 33026 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: PT
Name: PERROTTI, JOSEPH
Address: 10201 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPS
Name: HORWATH, RUDOLF
Address: 12864 BISCAYNE BLVD #190
City-St-Zip: MIAMI, FL 33181

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: RUDOLF HORWATH

VICE

04/30/2011

Electronic Signature of Signing Officer or Director

Date