2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074953

Entity Name: VERA SETTI COUTURE, INC

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 205 SE 10TH ST APT 4 DEERFIELD BEACH, FL 33441 US **New Mailing Address: Current Mailing Address:** 205 SE 10TH ST APT 4 DEERFIELD BEACH, FL 33441 US FEI Number: 27-3461076 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: MARIANO, CRISTINA 205 SE 10TH ST APT 4 DEERFIELD BEACH, FL 33441 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:

Name: MARIANO, CRISTINA Address: 205 SE 10TH ST APT 4

City-St-Zip: DEERFIELD BEACH, FL 33441 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: CRISTINA MARIANO P 04/29/2011