

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022409

FILED
Apr 20, 2012
Secretary of State

Entity Name: VIVIANA'S BODY SECRETS CORP

Current Principal Place of Business:

10200 NW 25 ST
DORAL, FL 33172

New Principal Place of Business:

10200 NW 25 ST
#A-107
DORAL, FL 33172

Current Mailing Address:

10200 NW 25 ST
DORAL, FL 33172

New Mailing Address:

10200 NW 25 ST
#A-107
DORAL, FL 33172

FEI Number: 27-5413153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, EDNA V
10200 NW 25 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AYALA, EDNA V
10200 NW 25 ST
#A-107
DORAL, FL 33172 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: VALENCIA, GLADYS
Address: 10200 NW 25 ST SUITE #A-107
City-St-Zip: DORAL, FL 33172

Title: PD
Name: AYALA, EDNA V
Address: 10200 NW 25 ST #A-107
City-St-Zip: DORAL, FL 33172

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: EDNA V AYALA

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date