

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038947

FILED
Apr 11, 2012
Secretary of State

Entity Name: VANINA FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

18201 COLLINS AVENUE, STE 4007
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18201 COLLINS AVENUE, STE 1708
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18201 COLLINS AVENUE, STE 4007
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18201 COLLINS AVENUE, STE 1708
SUNNY ISLES BEACH, FL 33160

FEI Number: 99-0365485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, VALERI DR.
18201 COLLINS AVENUE, STE 4007
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KOGAN, VALERI DR.
18201 COLLINS AVENUE, STE 1708
SUNNY ISLES BEACH, FL 33160 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOGAN, VALERI DR.
Address: 18201 COLLINS AVENUE, STE 1708
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VT
Name: KROUKOVA, NINEL
Address: 18201 COLLINS AVENUE, STE 1708
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: KROUKOVA, NATALIA
Address: 18201 COLLINS AVENUE, STE 1708
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VALERI KOGAN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date