

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074792

Entity Name: VAINILLAS INC

FILED  
Apr 06, 2012  
Secretary of State

**Current Principal Place of Business:**

4023 LAKESIDE DR  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

2069 NE 163 STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

840 BLACKWATER RD  
CHESAPEAKE, VA 23322

FEI Number: 45-3063592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORALES, MARIA B  
4023 LAKESIDE DR  
4023  
TAMARAC, FL 33319 US

**Name and Address of New Registered Agent:**

MORALES, MARIA B  
1695 NE. 123 RD. ST.  
N. MIAMI, FL 33181 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

04/06/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MAIZTEGUI, BERNARDO  
Address: 840 BLACKWATER RD  
City-St-Zip: CHESAPEAKE, VA 23322

Title: VP  
Name: VARELA, SANTIAGO O  
Address: 840 BLACKWATER RD  
City-St-Zip: CHESAPEAKE, VA 23322

Title: GM  
Name: MORALES, MARIA B  
Address: 840 BLACKWATER RD  
City-St-Zip: CHESAPEAKE, FL 23322

Title: T  
Name: OSLE, PABLO  
Address: 604 SUMMERS DR  
City-St-Zip: NORFLOK, VA 23509

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: MARIA MORALES

GM

04/06/2012

Electronic Signature of Signing Officer or Director

Date