

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000043314

Entity Name: VANY ENTERPRISES, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

3100 S.W. 132ND AVENUE
MIAMI, FL 33175

New Principal Place of Business:

13231 S.W. 32ND STREET
MIAMI, FL 33175

Current Mailing Address:

13532 S.W. 5TH STREET
MIAMI, FL 33184

New Mailing Address:

P.O. BOX 942303
MIAMI, FL 331942303

FEI Number: 65-0752860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORIGA, MARIA C
13532 S.W. 5TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

LORIGA, MARIA C
13231 S.W. 32ND STREET
MIAMI, FL 33175 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

09/30/2009

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LORIGA, MARIA C
Address: 13532 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LORIGA, MARIA C
Address: P.O. BOX 942303
City-St-Zip: MIAMI, FL 331942303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA C. LORIGA

Electronic Signature of Signing Officer or Director

P

09/30/2009

Date