

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108800

Entity Name: VIVIAN'S FASHION, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

7814 W 16TH CT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH ST.
SUITE 207
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2321092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RODOLFO J
7814 W 16TH CT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PACHECO, MANUEL
Address: 9131 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: TORRES, CLARA I
Address: 9131 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

Title: VP () Delete
Name: PACHECO TORRES, MANUEL A
Address: 9131 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

Title: T () Delete
Name: PACHECO TORRES, CLARA V
Address: 9131 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: PACHECO TORRES, ADRIANA M
Address: 9131 HASTINGS BEACH BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL PACHECO

DP

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date