

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108800

Entity Name: VIVIAN'S FASHION, INC.

FILED  
Jan 16, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: PACHECO, MANUEL I  
Address: 10200 NW 25TH ST. SUITE 207  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: TORRES, CLARA I  
Address: 10200 NW 25TH ST. SUITE 207  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: PACHECO TORRES, MANUEL A  
Address: 10200 NW 25TH ST. SUITE 207  
City-St-Zip: MIAMI, FL 33172

Title: T  
Name: PACHECO TORRES, CLARA V  
Address: 10200 NW 25TH ST. SUITE 207  
City-St-Zip: MIAMI, FL 33172

Title: S  
Name: PACHECO TORRES, ADRIANA M  
Address: 10200 NW 25TH ST. SUITE 207  
City-St-Zip: MIAMI, 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: MANUEL I. PACHECO

DP

01/16/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date