

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060613

Entity Name: VANESSA & DIEGO INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

13305 SUMMERTON DR.
ORLANDO, FL 32824

New Principal Place of Business:

13305 SUMMERTON DR.
OPTIONAL
ORLANDO, FL 32824 US

Current Mailing Address:

13305 SUMMERTON DR.
ORLANDO, FL 32824

New Mailing Address:

13305 SUMMERTON DR.
OPTIONAL
ORLANDO, FL 32824 US

FEI Number: 59-3586208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLA, VANESSA
13305 SUMMERTON DR.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ROLLA, VANESSA
13305 SUMMERTON DR.
OPTIONAL
ORLANDO, FL 32824 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: VANESSA ROLLA

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLLA, VANESSA
Address: 13305 SUMMERTON DR.
City-St-Zip: ORLANDO, FL 32824 US

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: VANESSA ROLLA

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date