2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108800

Entity Name: VIVIAN'S FASHION, INC.

Current Principal Place of Business:

7814 W 16TH CT HIALEAH. FL 33014

Current Mailing Address:

10200 NW 25TH ST.

SUITE 207

MIAMI, FL 33172 US

FEI Number: 59-2321092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

FILED Apr 17, 2013

Secretary of State

CC9920684721

Officer/Director Detail:

Title DP Title D

Name PACHECO, MANUEL I Name TORRES, CLARA I

Address 10200 NW 25TH ST. SUITE 207 Address 10200 NW 25TH ST. SUITE 207

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title VP Title 7

Name PACHECO TORRES, MANUEL A Name PACHECO TORRES, CLARA V
Address 10200 NW 25TH ST. SUITE 207 Address 10200 NW 25TH ST. SUITE 207

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title S

Name PACHECO TORRES, ADRIANA M Address 10200 NW 25TH ST. SUITE 207

City-State-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

04/17/2013