

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590399

FILED
Jan 04, 2011
Secretary of State

Entity Name: VINA HOLDING CORP.

Current Principal Place of Business:

2020 NW 22 ST
MIAMI, FL 331427334

New Principal Place of Business:

2020 NW 22 ST
MIAMI, FL 331427334 US

Current Mailing Address:

2020 NW 22 ST
MIAMI, FL 331427334

New Mailing Address:

2020 NW 22 ST
MIAMI, FL 331427334 US

FEI Number: 59-1857332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDARDO, VINA
2020 NW 22 STREET
MIAMI, FL 33142 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: PD
Name: VINA, MEDARDO
Address: 2020 NW 22 STREET
City-St-Zip: MIAMI, FL 33142

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: MEDARDO VINA

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date