

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004845

Entity Name: VIGNAIOLI LTD CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

18 WEST 27TH ST 7TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

18 WEST 27TH ST 7TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-4083731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METROWINE FLORIDA
1151 NW 159TH DRIVE
MIAMI, FL 33169 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: C
Name: TANTAWI, EZZELDIN
Address: 18 WEST 27TH ST 7TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: DINO TANTAWI

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date