

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002588

Entity Name: VILLAGEVINES INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

22 WEST 19TH STREET 4TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

37 W 17TH ST
SUITE 3E
NEW YORK, NY 10011

Current Mailing Address:

22 WEST 19TH STREET 4TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

37 W 17TH ST
SUITE 3E
NEW YORK, NY 10011

FEI Number: 27-1080372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JOSE MOJICA, ASSISTANT SECRETARY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEAHY, DAN
Address: 37 W 17TH ST, STE 3E
City-St-Zip: NEW YORK, NY 10011

Title: CEO
Name: MCKEAN, BENJAMIN
Address: 37 W 17TH ST, STE 3E
City-St-Zip: NEW YORK, NY 10011

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: DANIEL LEAHY

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date